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BOARD EXECUTIVE COMMITTEE

Thursday, July 28, 2011
12:45 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

AGENDA

**Due to a lack of agenda items, the July 28 meeting
has been cancelled.**

The next scheduled meeting is August 25.

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

Executive Committee Members

Beverly Lane, Chair; Carol Severin; Doug Siden
John Sutter, Alternate
Bob Doyle, Staff Coordinator

Future Meetings

August 25
September 22
October 27
November 23
December 22

Distribution/Agenda

District:

Director Ayn Wieskamp
Director Ted Radke
Director Whitney Dotson
AGMs
Carol Victor
Erich Pfuehler
Yolande Barial
Bob Stagnaro
Rick Parmer
Mimi Waluch

Public:

Norman LaForce
Peter Rauch
Rich Guarienti
Mary McAllister
Pat O'Brien (via e-mail)
Bruce Beyaert (via e-mail)
Patricia Vaughan Jones (via e-mail)

Distribution/Full Packet

District:

Director Beverly Lane
Director Carol Severin
Director Doug Siden
Director John Sutter
Bob Doyle
John Escobar
Dave Collins
Nancy Wenninger
Larry Tong
Jeff Wilson
Allen Pulido
Dave Kalahahele – Local 2428
Kristin Vorderbrueggen – Local 2428
Tyrone Davis – POA
Lobby/Receptionist

Public:

Project Manager(s):