

BOARD EXECUTIVE COMMITTEE
Thursday, January 9, 2014
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

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
		<u>Joint Board Executive / Regional Parks Foundation Board Executive Committee</u>	
I	12:45	1. Review of Regional Parks Foundation Support for 2013 and Goals for 2014	Johnson/Baglietto
		2. Public Comments	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Executive Committee Members

Ayn Wieskamp (Chair); John Sutter; Whitney Dotson

Ted Radke, Alternate

Robert E. Doyle, Staff Coordinator

Future Meetings (2014)

January 9	July 10
February 27	August 14
March 13	September 11
April 10	October 9
May 8	November 13
June 12	December 11

Distribution list (next page)

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