



**\*REVISED AGENDA\***

**BOARD EXECUTIVE COMMITTEE**  
**Thursday, September 11, 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](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

**AGENDA**

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
R	12:45 pm	1. Recommendation to Implement the District-Wide Strategic Energy Plan	Rasmussen
I	1:15 pm	2. Update on Chabot Public Safety Headquarters and Administration Annex	Collins/Althoff
		3. 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:**

- |                        |                         |
|------------------------|-------------------------|
| <del>January 9</del>   | <del>July 10</del>      |
| <del>February 27</del> | <del>August 14</del>    |
| <del>March 13</del>    | <del>September 11</del> |
| <del>April 10</del>    | <del>October 9</del>    |
| <del>May 7</del>       | <del>November 13</del>  |
| <del>June 12</del>     | <del>December 11</del>  |
| <del>June 24</del>     |                         |

*Distribution list (next page)*



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- Jeff Rasmussen
- Diane Althoff