



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

**BOARD OPERATIONS COMMITTEE**  
**Thursday, June 18, 2015 – 12:30 p.m.**  
**Peralta Oaks - 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.

**AGENDA**

<b>Status</b>	<b>Time</b>	<b>Item</b>	<b>Staff</b>
(D)	12:30	1. Update Convenience Camping Pilot Program Study	(Waluch)
(I)	1:00	2. Update Drought and Water Efficiency Strategy Plan: District-wide	(Stoneham)
(R)	1:30	3. Review Redwood Bowmen Special Use Agreement: Roberts Regional Recreation Area	(Waluch)
(I)	1:45	4. Update Partnership – Ash Street Program with the City of Newark Recreation and Community Services: Coyote Hills Visitor Center	(Krebs)
	2:15	5. Public Comments	
	2:20	6. AGM Comments	
	2:30	7. Board Comments	
	2:45	8. Adjourn	

**Status**

- (R) Recommendation
- (I) Information
- (D) Discussion

**Board Operations Committee Members**

John Sutter (Chair); Doug Siden; Diane Burgis;  
 Dennis Waespi (Alternate); Jim O’Connor (Staff Coordinator)

**Future Meetings**

Thursday, July 16, 2015  
 Thursday, Aug 20, 2015  
 Thursday, Sept 17, 2015

**Distribution - Agenda Only**

Board of Directors	Chief Tim Anderson
Bob Nisbet	Kristina Kelchner
Dave Collins	Jeff LeBow
Carol Johnson	Mary Mattingly
Carol Victor	I & R Mgrs

Bus. Svs. Analysts	Afton Crooks
Park Ops Unit Mgrs	Michael Kelly
Ops Clericals	Peter Rauch
Park Supervisors	
Sup. Naturalists	

**Distribution - Full Packet**

Board Committee	Anne Kassebaum
Robert E. Doyle	Kelly Barrington
Jim O’Connor	Clerk of the Board
Mimi Waluch	Tyrone Davis/P. Safety
Mark Ragatz	Mark Pearson/2428
	Jerry Kent
	John Mercurio/PAC
	Judi Bank
	John Gouveia

Board of Directors

Whitney Dotson President Ward 1	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Dennis Waespi Secretary Ward 3	John Sutter Ward 2	Ayn Wieskamp Ward 5	Diane Burgis Ward 7	Robert E. Doyle General Manager
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