



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

AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

**Monday, April 18, 2016**

**LOCATION:** East Bay Regional Park District  
Board Room  
2950 Peralta Oaks Court  
Oakland, CA 94605

**TIME:** 12:30 p.m. to 5:00 p.m.

**PURPOSE:** I. **BOARD WORKSHOP**

The Board of Directors and General Manager will meet in Open Session for a discussion regarding future District priorities related to the District's and Board's operations.

2. Public Comments (approximately 4:30 p.m.)

No formal public action will be taken at the workshop; items requiring formal Board action will be referred to subsequent Board Meetings for consideration.

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.

**Public Comment**

If you wish to testify on an item on the agenda or make a comment not related to the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called at the appropriate time.

**Accommodations and Access**

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

In view of space limitations at this location, it is requested that anyone interested in attending notify the Clerk of the Board at (510) 544-2020.

Board of Directors

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