

PAGE NO.

CURRENT LANGUAGE

PROPOSED REVISION

<p>Page 25</p>	<p>Board members should clear all short-term requests of staff with the General Manager,in most cases, the General Manager, or the</p>	<p>Board members should clear all short-term requests of staff with the General Manager, Deputy General Managerin most cases, the General Manager, the Deputy General Manager or the Division</p>
<p>Page 27</p>	<p>Meetings normally begin at 12:30 pm for Closed Session, and 2:00 pm for Open Session. Notice of all regular meetings of the Board shall be mailed at least 72 hours in advance of the meeting date.</p>	<p>Meetings normally begin at 11:30 am for Closed Session, and 1:00 pm for Open Session. Notice of all regular meetings of the Board shall be posted at least 72 hours in advance of the meeting date on the District website and at the meeting location in accordance with the Ralph M. Brown Act.</p>
<p>Page 28</p>	<p>Agenda's will be mailed to individuals or groups with an item on that agenda of document primary concern without cost.</p>	<p>Agenda's will be mailed to individuals or groups with an item on that agenda of document primary concern without cost and upon request.</p>
<p>Page 30, 31</p>	<p>b. There shall be included on the agenda two opportunities Public Comment. The first opportunity shall be scheduled immediately after the approval of the agenda. Unless otherwise authorized by the Board President, public comments will be limited (3) minutes per speaker. The second opportunity will directly precede adjournment of the meeting. d. Agenda items which require discussion be grouped according to appropriate category (e.g., all Land Acquisition items...)</p>	<p>b. There shall be included on the agenda one opportunity for Public Comment. The first opportunity shall be scheduled immediately after the approval of the agenda. Unless otherwise authorized by the Board President, public comments will be limited to no more than three (3) minutes per speaker. The second opportunity will directly precede adjournment of the meeting. d. Agenda items which require discussion will be grouped according to appropriate category (e.g., all Acquisition, Stewardship & Development items...)</p>

Page 32	j. <u>Public Comments.</u> Comments from the public will be the last item on the agenda.	j. Board Comments. Board members will each have an opportunity to make comments regarding subjects of interest to the Board, public, or staff. In order to comply with AB1234, Board members shall also provide a brief report on compensated meetings attended.
Page 35	5. Digital audio recordings of Board Meetings will be made available within 5 working days of the request. Copies may be requested and will be made by staff upon request.	5. Digital audio recordings of Board Meetings will be made available for listening within 10 working days of the request. Copies may be requested and will be made by staff upon request.
Page 38	The Board is required to establish rules for its proceedings. The Board generally utilizes " Robert's Rules of Order ", with some additional procedural guides.	The Board is required to establish rules for its proceedings. The Board generally utilizes " Rosenberg's Rules of Order " with some additional procedural guides.
Page 40	2. <u>Open Public Comment</u> At the beginning and at the end of each Board Meeting....	2. <u>Open Public Comment</u> At the beginning and at the end of each Board Meeting....
Page 41	3. <u>Protocol.</u> Each person addressing the Board shall give his or her full name and address for the record, and, unless otherwise authorized by the Board President, limit comments to three (3) minutes.	3. <u>Protocol.</u> Each person addressing the Board shall give his or her full name and address for the record, and, unless otherwise authorized by the Board President, limit comments to no more than three (3) minutes.
Page 44	1. Payroll Checks. The alternate signatories will be designated as the Assistant General Manager, Finance and Management Services	1. Payroll Checks. The alternate signatories will be designated as the Assistant General Manager, Finance and Management Services, Deputy General Manager

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<p>Page 44</p>	<p>2b. For checks more than \$50,000 ...Assistant General Manager, Finance and Management Services.</p>	<p>2b. For checks more than \$50,000 ...Assistant General Manager, Finance and Management Services. Deputy General Manager.</p>
<p>Page 45</p>	<p><u>H. GRANTS AND PROJECT FUNDING AGREEMENTS</u> \$25,000</p>	<p><u>H.GRANTS AND PROJECT FUNDING AGREEMENTS</u> \$50,000</p>
<p>Page 50</p>	<p>4. Meals. Board members may be reimbursed for expenses on a per diem basis incurred for meals consumed in conjunction with official business.</p>	<p>4. Meals. Board members may be reimbursed for expenses a per diem basis incurred for meals consumed in conjunction with official business in accordance with the IRS guidelines using the Park Headquarters location to determine the minimum.</p>
<p>Page 52</p>	<p><u>F. BOARD EQUIPMENT AND SERVICES</u> During term of service, each Director shall, upon request, be provided with a file cabinet and other reasonable clerical supplies.</p>	<p><u>F. BOARD EQUIPMENT AND SERVICES</u> During term of service, each Director shall, upon request, be provided with a file cabinet and other reasonable clerical supplies (computer, laptop, cell phone, fax, fax machine).</p>
<p>Page 63:</p>	<p>APPENDIX B- Liaison Committees Joint Agency Representatives Pinole/Hercules/North Contra Costa County Shoreline</p>	<p>APPENDIX B Liaison Committees City of Alameda Joint Agency Representatives Pinole/Hercules/North Contra Costa County Shoreline</p>