

AGENDA

**SPECIAL MEETING OF
MONDAY, MAY 14, 2018**

BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

12:00 p.m. ROLL CALL (Board Conference Room)

CLOSED SESSION

A. Conference with Legal Counsel

Anticipated Litigation – Government Code Sec. 54956.9(d)(2)
Significant exposure to litigation: 1 case

The Board of Directors of the East Bay Regional Park District will hold a Special Meeting at District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 12:00 p.m. for Closed Session.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting.

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 as soon as possible, but preferably at least three working days prior to the meeting.