



Healthy Parks Healthy People

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## AGENDA SPECIAL MEETING BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

**Thursday, January 31, 2019**

**LOCATION:** Fern Cottage (Map and Directions on reverse)  
Kennedy Grove Regional Recreation Area  
6351 San Pablo Dam Road, El Sobrante

**TIME:** 11:30 a.m. to 3:30 p.m.

**PURPOSE:** **BOARD WORKSHOP**

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

11:30 a.m. Call to Order, Workshop Procedures & Opening Comments  
Outline of 2019 Workshops

11:45 a.m. Brief Review of District-wide 2019 Performance Plan  
Review of 2018 Accomplishments and Status of Wall Notes

12:15 p.m. Identify Board Members' Interests  
Based on Individual Priorities (10 minutes each)

2:00 p.m. Identify Priorities for Today's Discussion  
and Disposition of Remaining Issues

2:30 p.m. Discussion on Identified Priorities and Issues

3:00 p.m. Recap, Review and Confirm Workshop # 2 Priority Topics & Workshop Wrap-up

3:15 p.m. Public Comment

3:30 p.m. Adjournment

- o No formal public action will be taken at the workshop; items requiring formal Board action will be referred to subsequent Board Meetings for consideration.
- o In view of space limitations, it is requested that anyone interested in attending notify the Clerk of the Board at (510) 544-2020.

Board of Directors

Ayn Wieskamp  
President  
Ward 5

Ellen Corbett  
Vice-President  
Ward 4

Dee Rosario  
Treasurer  
Ward 2

Colin Coffey  
Secretary  
Ward 7

Whitney Dotson  
Ward 1

Dennis Waespi  
Ward 3

Beverly Lane  
Ward 6

Robert E. Doyle  
General Manager