



Healthy Parks Healthy People

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AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

**Friday, April 12, 2019**

**LOCATION:** Board Room, East Bay Regional Park District Administrative Office  
2950 Peralta Oaks Court, Oakland, CA 94605-5369

**TIME:** 12:00-4:00 p.m.

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

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

**12:00 p.m.** Call to Order, Introductions and Opening Comments  
Outline of April 12, 2019 Workshop

**12:15 p.m.** Discussion of Funding Categories/Programs:  
▪ Financial Summary  
▪ Capital Funding Overview  
▪ Grants Program  
▪ Measure CC and FF

**1:30 p.m.** Break

**1:45 p.m.** Discussion of Funding Categories, Continued:  
▪ Measure AA, and WW  
▪ Major Infrastructure Renovation & Replacement  
▪ 2012 Promissory Notes  
▪ “Pipeline”

**2:45 p.m.** Discussion of Maintenance Projects/MAST

**3:15 p.m.** Workshop Wrap-up

**3:45 p.m.** Public Comments

**4:00 p.m.** Adjournment

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



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- No formal 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.

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