



Healthy Parks Healthy People

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AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Thursday, June 13, 2019

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

- 12:00 p.m. **Introduction and Opening Comments**  
*Ayn Wieskamp, President, Board of Directors*  
*Robert E. Doyle, General Manager*  
*Dr. Ana M. Alvarez, Deputy General Manager*
- 12:10 p.m. **Overview**  
*Kristina Kelchner, AGM, Acquisition, Stewardship & Development*
- 12:20 p.m. **Design & Construction Projects Update**  
*Lisa Goorjian, Chief of Design and Construction*
- 1:30 p.m. *10-minute break*
- 1:40 p.m. **Stewardship: Routine Maintenance Projects—Trails, Creeks & Ponds**  
*Matt Graul, Chief of Stewardship*
- 2:15 p.m. **Trails Development Program Update**  
*Sean Dougan, Trails Development Program Manager*
- 3:30 p.m. **Closing Remarks**  
*Kristina Kelchner, AGM, Acquisition, Stewardship & Development*
- 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

- Times are approximate.
- 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 full version of the packet is available on the District website at the following link:  
<https://www.ebparks.org/civicax/filebank/blobdload.aspx?BlobID=32229>
- Or visit the public meetings page:  
<https://www.ebparks.org/about/meetings/bodgeneral/default.htm> and find additional meeting materials under the date link “06-13-2019”