



2950 PERALTA OAKS COURT • OAKLAND • CALIFORNIA • 94605-0381 • T: 1-888-EBPARKS • F: 510-569-4319 • TRS RELAY: 711 • EBPARCS.ORG

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS**

EAST BAY REGIONAL PARK DISTRICT

Tuesday, November 5, 2019

Location: Board Conference Room
EBRPD Administrative Office
2950 Peralta Oaks Court
Oakland, CA 94605

11:00 a.m. **ROLL CALL**

PUBLIC COMMENTS

CLOSED SESSION

- 1) Public Employee Performance Evaluation:
Pursuant to Government Code Sec. 54957**
 - a) Clerk of the Board**
 - b) Assistant General Manager/CFO**

11:30 a.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