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**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS**

EAST BAY REGIONAL PARK DISTRICT

Tuesday, December 17, 2019

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

4:00 p.m. **ROLL CALL**

PUBLIC COMMENTS

CLOSED SESSION

- I) Public Employee Performance Evaluation:
Pursuant to Government Code Sec. 54957**
 - a) General Manager**

4:30 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