

Clerk of the Board

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**East Bay Regional
Park District
Board of Directors**

ELLEN CORBETT
President - Ward 4

DEE ROSARIO
Vice President – Ward 2

BEVERLY LANE
Secretary - Ward 6

COLIN COFFEY
Treasurer - Ward 7

DENNIS WAESPI
Ward 3

AYN WIESKAMP
Ward 5

ELIZABETH ECHOLS
Ward 1

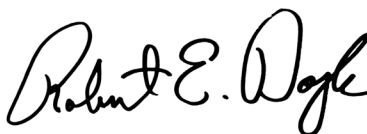
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

SPECIAL MEETING

A Special Meeting of the Board of Directors is scheduled for **MARCH 19, 2020** at 1:00 p.m. at the EBRPD Administration Building, 2950 Peralta Oaks Court, Oakland.

Respectfully submitted,



ROBERT E. DOYLE
General Manager



Healthy Parks Healthy People

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AGENDA

SPECIAL MEETING OF MARCH 19, 2020 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

Consistent with Governor Gavin Newsom's Executive Order N-25-20 issued on March 12, 2020 in response to the threat of COVID-19; and the Alameda County Health Department's Order dated March 16, 2020, the Board of Directors may utilize teleconferencing to remotely participate in the Special Meeting of March 19, 2020.

The public is still able to attend the meeting in person at the EBRPD Administration Building, 2950 Peralta Oaks Court, Oakland. Social distancing requirements will be in place. Other methods of participation are as follows:

1. If the public wishes to listen to the meeting remotely, the live audio stream of the meeting can be found at: <https://ebparks.primegov.com/portal/search>.
2. If you would like to submit a public comment, but do not wish to attend in person, please submit your comment by email to ybarial@ebparks.org no later than **10:00 am on Thursday, March 19, 2020**. Any comments that state that they are being submitted by email in order to avoid attending in person will be read into the record by the Clerk of the Board.
3. Members of the public can call in during **Public Comment** only at: 888-327-2757 ext. 0 between 1:00 and 1:15pm

If you have any questions about utilizing the audio stream, please contact the Clerk of the Board Yolande Barial Knight at ybarial@ebparks.org or 510-544-2020.

The Board of Directors of the East Bay Regional Park District will hold a special meeting at District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, March 19, 2020.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda. If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the Clerk of the Board.

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), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

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 as soon as possible, but preferably at least three working days prior to the meeting.

