



BOARD EXECUTIVE COMMITTEE
Thursday, March 13, 2014
12:45 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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 Headquarters reception desk, and at the meeting.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
I	12:45	1. Land Use Plan Update: Black Diamond Mines, Clayton Ranch, and Sibley	Breines
I	1:15	2. Update on Strategic Energy Plan	Rasmussen/Collins
		3. Public Comments	

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

Executive Committee Members

Ayn Wieskamp (Chair); John Sutter; Whitney Dotson
 Ted Radke, Alternate
 Robert E. Doyle, Staff Coordinator

Future Meetings:

January 9	July 10
February 27	August 14
March 13	September 11
April 10	October 9
May 7	November 13
June 12	December 11

Distribution list (next page)



Distribution/Agenda

District:

AGMs
Carol Victor
Erich Pfuehler
Yolande Barial
Connie Swisher
Mimi Waluch

Public:

Norman LaForce
Peter Rauch
Mary McAllister
Rich Guarienti (via e-mail)
Pat O'Brien (via e-mail)
Bruce Beyaert (via e-mail)
Patricia Vaughan Jones (via e-mail)
Brian Geiser (via e-mail)

Distribution/Full Packet

District:

Board Members
Robert Doyle
Jim O'Connor
Dave Collins
Bob Nisbet
Larry Tong
Anne Scheer
Allen Pulido
Cliff Rocha – Local 2428
Eri Suzuki– Local 2428
Tyrone Davis – POA
Lobby/Receptionist

Public:

Project Manager(s):

Raphael Breines
Jeff Rasmussen
Dave Collins