



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381
 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

BOARD EXECUTIVE COMMITTEE
Tuesday, June 24, 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>
R	12:45	1. Authorization to Transfer Board Contingency Funds: Buckeye Flats Staging Area, Briones Regional Park	O'Connor
I	1:00	2. Update on Concord Naval Weapons Station	Tong / Holt
I	1:20	3. 2015 Fuels Management Program and Fuels Costs Analysis	McCormick / Gallup
		4. 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
June 24	

Distribution list (next page)



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381
T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

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
- Mark Ragatz
- Allen Pulido
- Cliff Rocha – Local 2428
- Eri Suzuki– Local 2428
- Tyrone Davis – POA
- Lobby/Receptionist

Public:

Project Manager(s):

- Dan McCormick
- Brad Gallup
- Larry Tong
- Brian Holt
- Jim O'Connor