



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
Thursday, October 9, 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 pm	1. Breuner Marsh Restoration and Public Access Project Update	Barton
R	1:15 pm	2. Recommendation to Implement the District Wide-Asset Management Software System	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 |
| June 24 | |

Distribution list (next page)



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- Sharon Clay

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- Norman LaForce
- Peter Rauch
- Mary McAllister
- Rich Guarienti (via e-mail)
- Pat O'Brien (via e-mail)
- Bruce Beyaert (via e-mail)
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- Larry Tong
- Mark Ragatz
- Allen Pulido
- Cliff Rocha – Local 2428
- Eri Suzuki– Local 2428
- Tyrone Davis – POA
- Lobby/Receptionist

Public:

Project Manager(s):

- Chris Barton
- Jeff Rasmussen
- Dave Collins