

TO: PARK ADVISORY COMMITTEE
FROM: BRUCE KERN, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: July 25, 2016

Location: Black Diamond Mines
5175 Somersville Road
Antioch, CA 94509

Note: Please be mindful not to leave any items of value visible in your cars, and to dress in layers.

Time:

5:45 p.m. BBQ – Social & Dinner (Please note earlier start time)

6:30 p.m. Tour of Mines

REGULAR MEETING

- 7:00 p.m.**
1. Approval of Minutes – June 27, 2016
 2. Introductions
 3. Board Member Comments – Director Siden
 4. Public Comments
- 7:15 p.m.**
5. Presentations:
 - (I) a. Measure WW Update – Debra Auker, AGM Management Services, CFO Finance, Jeff Rasmussen, Assistant Finance Officer, Management Services, Tiffany Margulici, Grants Manager
 - (I) b. Capital Projects Review Update – Bob Nisbet, Assistant General Manager, ASD
 - (I) c. Trails Update – Sean Dougan, Trails Development Programs Manager
- 8:20 p.m.**
6. PAC Member Comments
 7. Report from the Chair – Bruce Kern
 8. Board Committee Reports
 9. Status of Recommendations
 10. Old Business
 11. New Business
 12. Adjournment

Next Meeting – September 26, 2016

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Measure WW Update Memo
2. Trails Update Memo
3. 2016 Work Plan
4. Status of Recommendations
5. Articles & Correspondence