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AGENDA
BOARD LEGISLATIVE COMMITTEE
Friday, October 24, 2014
12:45 p.m., Peralta Oaks 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.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
	12:45 p.m.	I. STATE LEGISLATION / ISSUES	
		A. NEW LEGISLATION – N/A	Doyle/Pfuehler
(R)		B. ISSUES	Doyle/Pfuehler
		1. Proposition 1- State Water Bond	
		2. Proposition 48 –Referendum on Indian Gambling	
		3. Legislative Wrap up	
		4. Measure T- Dublin Open Space Initiative	
		5. Other issues	
		II. FEDERAL LEGISLATION / ISSUES	Doyle/Pfuehler
		A. NEW LEGISLATION – N/A	
(R)		B. ISSUES	Doyle/Pfuehler
		1. Land and Water Conservation Fund – competitive grant application update	
		2. Other issues	
		III. ADVOCATE CONTRACT RENEWAL	
		IV. PUBLIC COMMENTS	
		V. ARTICLES	

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

Future 2014 Meetings: November 21, 2014
 December 19, 2014

Legislative Committee Members:
 Doug Siden, Chair, Ted Radke, John Sutter,
 Whitney Dotson, Alternate
 Erich Pfuehler, Staff Coordinator

Board of Directors

Ayn Wieskamp President Ward 5	Whitney Dotson Vice-President Ward 1	Ted Radke Treasurer Ward 7	Doug Siden Secretary Ward 4	Beverly Lane Ward 6	Carol Severin Ward 3	John Sutter Ward 2	Robert E. Doyle General Manager
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Nancy Kaiser
Kristina Kelchner
Connie Swisher

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Judi Bank
Bruce Beyaert
Afton Crooks
Robert Follrath, Sr.
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Bob Nisbet
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Sharon Corkin – Local 2428