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BOARD EXECUTIVE COMMITTEE

Thursday, March 12, 2015

12:30 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	12:30 pm	1. Lake Chabot Campus Modernization Project, Preliminary Review	Barton
I	1:00 pm	2. Strategic Energy Plan Update	Rasmussen
R	1:20 pm	3. 2015 Bay Area Open Space Council 25 th Anniversary Conference Sponsorship	Doyle
		4. Public Comments	
		5. Board Comments	

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Executive Committee Members

Whitney Dotson (Chair); Doug Siden; Ayn Wieskamp

Beverly Lane, Alternate

Robert E. Doyle, Staff Coordinator

Future Meetings:

~~January 8~~

~~February 12~~

~~March 12~~

April 9

May 14

June 17

July 9

August 13

September 10

October 8

November 12

December 10

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