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BOARD OPERATIONS COMMITTEE
Thursday, February 20, 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>
(D)	12:45	1. Update of Anthony Chabot Regional Park Marksmanship Range Request for Proposals Process	(Waluch/O’Connor)
(R)	1:15	2. Review of Merry-Go-Round and Food Service Request for Proposals: Tilden Regional Park	(Dort/Waluch)
(R)	1:45	3. Review of Watersports and Other Recreational Rentals Request for Proposals: Del Valle Regional Park	(Patterson/Waluch)
(I)	2:15	4. Update of Proposed Changes to Interpretive Services Sectors	(Kaiser)
	2:30	5. Public Comments	
	2:40	6. AGM Comments	(O’Connor)
	2:50	7. Board Comments	
	3:00	8. Adjourn	

Status
 (R) Recommendation
 (I) Information
 (D) Discussion

Board Operations Committee Members
 Beverly Lane (Chair); Carol Severin; Ayn Wieskamp;
 Doug Siden (Alternate); Jim O’Connor (Staff Coordinator)

Next Meeting
 March 20, 2014

Distribution/Agenda Only

Board of Directors	Carol Victor
Ted Radosevich	Cinde Rubaloff
Chief Tim Anderson	Afton Crooks
Dave Collins	Robert Herrick
Bob Nisbet	Michael Kelly
Carol Johnson	Peter Rauch
Diane Althoff	

Distribution/Full Packet

Clerk of the Board	Cliff Rocha Local /2428
Board Committee	Ilana Peterson Local 2428
Robert E. Doyle	Tyrone Davis/Police Assoc.
Jim O’Connor	Glenn Kirby/PAC
Anne Scheer	Judi Bank/PAC
Kelly Barrington	Jerry Kent
Anne Kassebaum	Nancy Kaiser
Mimi Waluch	

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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