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BOARD OPERATIONS COMMITTEE
Thursday, March 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>
(I)	12:45	1. Update: Indoor Reservable Facilities: Brazilian Room, Fern Cottage, Shoreline Center, and Temescal Bath House	(McNally)
(I)	1:15	2. Update: Camp Arroyo Facility Operations	(McNally)
(I)	1:45	3. Update: 2014–2015 Request for Proposals Timeline and Anticipated Transition Plans	(Waluch)
	2:15	4. Public Comments	
	2:20	5. AGM Comments	(O’Connor)
	2:25	6. Board Comments	
	2:30	7. 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
 April 24, 2014

Distribution/Agenda Only
 Board of Directors
 Ted Radosevich
 Chief Tim Anderson
 Dave Collins
 Bob Nisbet
 Carol Johnson
 Diane Althoff

Carol Victor
 Cinde Rubaloff
 Afton Crooks
 Robert Herrick
 Michael Kelly
 Peter Rauch

Distribution/Full Packet
 Clerk of the Board
 Board Committee
 Robert E. Doyle
 Jim O’Connor
 Anne Scheer
 Kelly Barrington
 Anne Kassebaum
 Mimi Waluch

Cliff Rocha Local /2428
 Ilana Peterson/Local 2428
 Tyrone Davis/Police Assoc.
 Glenn Kirby/PAC
 Judi Bank/PAC
 Jerry Kent
 Michael McNally

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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