



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

BOARD EXECUTIVE COMMITTEE

Thursday, August 13, 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.

NOTICE OF CANCELLATION

The regular Board Executive Committee meeting scheduled for Thursday, August 13, 2015 at 12:30 p.m. has been cancelled.

The next regularly scheduled meeting after this is set for Thursday, September 10, 2015 at 12:30 p.m.

- (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	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 28	November 12
June 17 (Wed)	December 10

(Distribution list on following page)

Distribution/Agenda

District:

AGMs
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Clerk of the Board
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Sharon Clay
Katie Quick
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Peter Rauch
Mary McAllister
Rich Guarienti (via e-mail)
Pat O'Brien (via e-mail)
Bruce Beyaert (via e-mail)
Patricia Vaughan Jones (via e-mail)
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Distribution/Full Packet

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Dave Collins
Bob Nisbet
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Tyrone Davis – POA
Lobby/Receptionist

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