



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381
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BOARD OPERATIONS COMMITTEE
Thursday, May 15, 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: Interpretive Services Intern Project Concessionaire’s Manual Ardenwood Historic Farm	(Wilgus/Kaiser)
(I)	1:30	2. Update: ReserveAmerica Inc. Software Agreement	(Margulici)
	2:15	3. Public Comments	
	2:25	4. AGM Comments	(O’Connor)
	2:45	5. Board Comments	
	3:00	6. 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
 June 19, 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	
Nancy Kaiser	
Nancy Krebs	

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
Mark Ragatz	Judi Bank/PAC
Kelly Barrington	Jerry Kent
Anne Kassebaum	
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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12:45 p.m. Item

TO: Board Operations Committee
FROM: Nancy Kaiser, Interpretive Services Manager
DATE: May 15, 2014
**SUBJECT: Update: Interpretive Services Intern Project:
Concessionaire’s Manual Ardenwood Historic Farm**

Interpretive Services Manager Nancy Kaiser will present an informational report to the Board Operations Committee on the status of the Student Intern project for the Concessionaire’s Manual at Ardenwood Historic Farm.

Board of Directors

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1:30 p.m. Item

TO: Board Operations Committee

FROM: Tiffany Margulici, Reservations Supervisor

DATE: May 15, 2014

SUBJECT: Update: ReserveAmerica Inc. Software Agreement

Reservations Supervisor Tiffany Margulici will present an informational report to the Board Operations Committee on the status of the District's camping reservations software with ReserveAmerica Inc. Utilizing a *PowerPoint* presentation, staff will provide an update on the history of this agreement and the step-by-step process of the customer experience when making a reservation.

Board of Directors

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