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**12:45 p.m. Item**

**TO:** Board Operations Committee

**FROM:** Denise Defreese, Acting Wildland Vegetation, Stewardship

**DATE:** July 17, 2014

**SUBJECT: Interpretive Parklands and Stewardship Grazing Program**

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Acting Wildland Vegetation Manager Denise Defreese will present an informational report to the Board Operations Committee on the status of the Grazing Program within the Interpretive Parklands Unit utilizing a PowerPoint presentation.

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**1:30 p.m. Item**

**TO:** Board Operations Committee

**FROM:** Kelly Barrington, Chief of Maintenance and Skilled Trades

**DATE:** July 17, 2014

**SUBJECT: Maintenance and Skilled Trades ADA Projects Status**

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Chief of Maintenance and Skilled Trades Kelly Barrington will present an informational report to the Board Operations Committee on the status of the District’s ADA transition plan and recently adopted standards. The presentation will provide the Committee with information as to how MAST approaches the removal of accessibility barriers in the parks. Recent work at both Shadow Cliffs Regional Recreation Area and Tilden Regional Park will be highlighted as examples in this presentation.

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**2:15 p.m. Item**

**TO:** Board Operations Committee

**FROM:** Noah Dort, Administrative Analyst II, Operations

**DATE:** July 17, 2014

**SUBJECT: Review Equestrian Stables Fee Schedule:  
Anthony Chabot Equestrian Center, Piedmont Stables, and Skyline Ranch**

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The District annually reviews fees and charges by concessionaires and public use facilities. At the time of the fee schedule review for 2014, the stable operators for Anthony Chabot Equestrian Center, Piedmont Stables, and Skyline Ranch did not anticipate the costs related to hay and feed to increase by 35% due to drought conditions and transportation related costs. In an effort to offset this expense the stable operators are requesting a \$30 fee adjustment to the boarding fee schedule.

Comparisons to other local area site and equestrian stables and boarding barns are consistent with, or below, existing fare rates. The District would receive up to an additional \$2,500 annually in concession fees. Staff recommends that the Board Operations Committee approve and recommend to the full Board a \$30 boarding fee increase for Anthony Chabot Equestrian Center, Piedmont Stables, and Skyline Ranch, to take effect August 12, 2014. These rates will be further reviewed and folded into the current year Consolidated Fee Schedule.

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