



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381  
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**BOARD OPERATIONS COMMITTEE**  
**Thursday, July 17, 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**

<b><u>Status</u></b>	<b><u>Time</u></b>	<b><u>Item</u></b>	<b><u>Staff</u></b>
(I)	12:45	1. Interpretive Parklands and Stewardship Grazing Program	(Defreese)
(I)	1:30	2. Maintenance and Skilled Trades ADA Projects Status	(Barrington)
(R)	2:15	3. Review Equestrian Stables Fee Schedule: Anthony Chabot Equestrian Center, Piedmont Stables, and Skyline Ranch	(Dort)
	2:30	4. Public Comments	
	2:40	5. AGM Comments	
	2:50	6. Board Comments	
	3:00	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**

August 21, 2014

**Distribution/Agenda Only**

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

**Distribution/Full Packet**

Clerk of the Board	Mimi Waluch
Board Committee	Cliff Rocha 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	Matt Graul
Denise Defreese	Paul Miller

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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