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BOARD OPERATIONS COMMITTEE
Thursday, August 21, 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

Status	Time	Item	Staff
(I)	12:45	1. Update Black Diamond Mines Regional Preserve Projects	(Shallenberger)
(R)	1:30	2. Review Event Planner 2014/2015 Agreement: Ardenwood Historic Farm	(Waluch)
(R)	1:45	3. Review City of Fremont Patterson House Agreement: Ardenwood Historic Farm	(Waluch)
	2:00	4. Public Comments	
	2:10	5. AGM Comments	
	2:20	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

Tuesday, September 23, 2014

Distribution/Agenda Only

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

Distribution/Full Packet

Clerk of the Board	Cliff Rocha Local /2428
Board Committee	Tyrone Davis/Police Assoc.
Robert E. Doyle	Glenn Kirby/PAC
Jim O'Connor	Judi Bank/PAC
Mark Ragatz	Jerry Kent
Kelly Barrington	
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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