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BOARD OPERATIONS COMMITTEE
Thursday, October 23, 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>
(R)	12:45	1. Review Patterson Ranch Concession: Coyote Hills Regional Park	(Waluch/Mattingly)
(D)	1:15	2. Review Willow Park Golf Course Concession: Lake Chabot Regional Park	(Waluch)
	2:00	3. Public Comments	
	2:10	4. AGM Comments	
	2:20	5. Board Comments	
	2:30	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)

Future Meetings

Tuesday, November 25, 2014
 Thursday, December 18, 2014

Distribution/Agenda Only

Board of Directors	Carol Victor
Chief Tim Anderson	Debra Auker
Capt. Mark Ruppenthal	Afton Crooks
Dave Collins	Robert Herrick
Bob Nisbet	Michael Kelly
Carol Johnson	Peter Rauch
Diane Althoff	Kristina Kelchner
Mary Mattingly	Renee Patterson
Dave Dubowy	Noah Dort
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	John Gouveia
Anne Kassebaum	
Ira Bletz	
Dave Zuckermann	

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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