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Please Note Special Location

BOARD OPERATIONS COMMITTEE
Thursday, April 16, 2015 – 12:30 p.m.
Redwood Canyon Public Golf Course
17007 Redwood Road, Castro Valley, CA

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) | 12:30 p.m. | 1. Review of Convenience Camping Pilot Project: District-wide | (Patterson) |
| (I) | 1:00 p.m. | 2. Update Interim Management and Operations of Redwood Canyon Public Golf Course: Lake Chabot Regional Park | (Waluch) |
| | 1:15 p.m. | 3. Public Comments | |
| | 1:20 p.m. | 4. AGM Comments | |
| | 1:25 p.m. | 5. Board Comments | |
| | 1:30 p.m. | 6. Committee tour of Redwood Canyon Public Course Facilities | (Staff) |
| | 2:00 p.m. | 7. Adjourn | |

Status

- (R) Recommendation
- (I) Information
- (D) Discussion

Board Operations Committee Members

John Sutter (Chair); Doug Siden; Diane Burgis;
 Dennis Waespi (Alternate); Jim O'Connor (Staff Coordinator)

Future Meetings

Thursday, May 21, 2015
 Thursday, June 18, 2015
 Thursday, July 16, 2015

Distribution/Agenda Only

Board of Directors
 Whitney Dotson
 Bob Nisbet
 Dave Collins
 Carol Johnson
 Carol Victor

Chief Tim Anderson
 Kristina Kelchner
 Jim Townsend
 Jeff LeBow
 Mary Mattingly

I & R Mgrs
 Beverly Ortiz
 Bus. Services Analysts
 Park Ops Unit Mgrs
 Ops Clericals

Park Supervisors
 Sup. Naturalists
 Afton Crooks
 Michael Kelly
 Peter Rauch

Distribution/Full Packet

Board Committee
 Robert E. Doyle
 Jim O'Connor
 Mimi Waluch
 Mark Ragatz

Anne Kassebaum
 Kelly Barrington
 Clerk of the Board
 Tyrone Davis/P. Safety
 Cliff Rocha Local /2428

Bill Kaminski/2428
 Jerry Kent
 Glenn Kirby/PAC
 Judi Bank/PAC
 John Gouveia

Board of Directors

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|---------------------------------------|--|-------------------------------------|--------------------------------------|-----------------------|------------------------|------------------------|------------------------------------|
| Whitney Dotson President Ward 1 | Doug Siden Vice-President Ward 4 | Beverly Lane Treasurer Ward 6 | Dennis Waespi Secretary Ward 3 | John Sutter Ward 2 | Ayn Wieskamp Ward 5 | Diane Burgis Ward 7 | Robert E. Doyle General Manager |
|---------------------------------------|--|-------------------------------------|--------------------------------------|-----------------------|------------------------|------------------------|------------------------------------|