



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

BOARD OPERATIONS COMMITTEE
Thursday, July 16, 2015 – 12:30 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>
(I)	12:30	1. Update UCSF Benioff Children’s Hospital Oakland Collaboration with Healthy Parks Healthy People Programs: Crab Cove Visitor Center	(Nelson-Embry)
(I)	1:00	2. Update <i>Fish Friends Program</i> : Mobile Education & Outreach Unit	(Frank)
(I)	1:30	3. Update Status of Reservoirs: Don Castro and Cull Canyon Regional Recreation Areas	(Stoneham)
	2:00	4. Public Comments	
	2:05	5. AGM Comments	
	2:15	6. Board Comments	
	2:30	7. Adjourn	

<u>Status</u>	<u>Board Operations Committee Members</u>	<u>Future Meetings</u>
(R) Recommendation	John Sutter (Chair); Doug Siden; Diane Burgis;	Thursday, Aug 20, 2015
(I) Information	Dennis Waespi (Alternate); Jim O’Connor (Staff Coordinator)	Thursday, Sept 17, 2015
(D) Discussion		Thursday, Oct 15, 2015
		Thursday, Nov 19, 2015
		Thursday, Dec 17, 2015

Distribution - Agenda Only

Board of Directors	Chief Tim Anderson
Bob Nisbet	Kristina Kelchner
Dave Collins	Jeff LeBow
Carol Johnson	Mary Mattingly
Carol Victor	I & R Managers

Distribution - Full Packet

Board Committee	Anne Kassebaum
Robert E. Doyle	Kelly Barrington
Jim O’Connor	Clerk of the Board
Mimi Waluch	Tyrone Davis/P. Safety
Mark Ragatz	Mark Pearson/2428
	Jerry Kent
	John Mercurio/PAC
	Judi Bank
	John Gouveia

Board of Directors

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
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