



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, September 24, 2015 – 12:30 p.m.

NOTE LOCATION CHANGE: Richard C. Trudeau Training Center
11500 Skyline Blvd., Oakland, CA 94609

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>
(D)	12:30	1. Review Draft Informational Report on Chabot Gun Club and Facility Operations at Anthony Chabot Marksmanship Range	(O’Connor)
	1:00	2. Public Comments	
	2:00	3. AGM Comments	
	2:15	4. Board Comments	
	3:00	5. Adjourn	

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

Distribution/Agenda Only

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

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 Anne Kassebaum
 Robert E. Doyle Kelly Barrington
 Jim O’Connor Clerk of the Board
 Mimi Waluch Tyrone Davis/P. Safety
 Mark Ragatz Mark Pearson/Local 2428

Alicia Gonzales
 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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