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AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Monday, May 18, 2015

LOCATION: East Bay Regional Park District
Board Room
2950 Peralta Oaks Court
Oakland, CA 94605

TIME: 12:30 p.m. to 4:00 p.m.

PURPOSE: 1. **BOARD WORKSHOP**

The Board of Directors and General Manager will meet in Open Session for a discussion regarding future District priorities related to the District's and Board's operations.

2. Public Comments (approximately 3:45 p.m.)

- o No formal public action will be taken at the workshop; items requiring formal Board action will be referred to subsequent Board Meetings for consideration.

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