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AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Monday, May 16, 2016

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: I. **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 3:40 p.m.)

- 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

Doug Siden
President
Ward 4

Beverly Lane
Vice-President
Ward 6

Dennis Waespi
Treasurer
Ward 3

Diane Burgis
Secretary
Ward 7

Whitney Dotson
Ward 1

John Sutter
Ward 2

Ayn Wieskamp
Ward 5

Robert E. Doyle
General Manager