

TO: PARK ADVISORY COMMITTEE  
FROM: JOHN MERCURIO, VICE CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE

**Date: June 22, 2015**

**Location: East Bay Regional Park District  
2950 Peralta Oaks Court  
Oakland, CA**

**Time:  
6:15 p.m.** Finance Subcommittee  
(Best, Mercurio, Beyaert, Ho, Coomber)

**REGULAR MEETING**

- 7:00 p.m.** 1. Approval of Minutes – May 18, 2015  
2. Introductions  
3. Board Member Comments – Director Waespi  
4. Public Comments
- 7:15 p.m.** 5. Presentations:  
(R) a. CAFR – Dave Collins, AGM Finance and Management Services, Debra Auker, Chief  
Financial Officer Finance  
(I) b. District's Response to Drought – Jim O'Connor, AGM Operations  
(I) c. Measure CC Update – Jeff Rasmussen, Assistant Finance Officer, Management  
Services
- 7:45 p.m.** 6. PAC Member Comments  
7. Report from the Vice Chair – John Mercurio  
8. Board Committee Reports  
9. Status of Recommendations
- 8:00 p.m.** 10. Old Business  
11. New Business
- 8:20 p.m.** 12. Adjournment

Next Meeting – July 27, 2015

(A) Action

(I) Information

(R) Recommendation

**ATTACHMENTS**

1. CAFR
2. Drought
3. Measure CC
4. 2015 Workplan
5. Status Of Recommendations
6. Articles & Correspondence