



AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, December 15, 2015

Location: Board Conference Room
EBRPD Administrative Office
2950 Peralta Oaks Court
Oakland, CA 94605

10:30 a.m. ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

- I) Public Employee Performance Evaluation:
Pursuant to Government Code Sec. 54957
 - a) General Manager

12:00 p.m. ADJOURNMENT

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