



BOARD EXECUTIVE COMMITTEE

Friday, March 4, 2016

12:30 p.m.

**EBRPD - Administrative Headquarters
2950 Peralta Oaks Court
Oakland, California 94605**

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.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

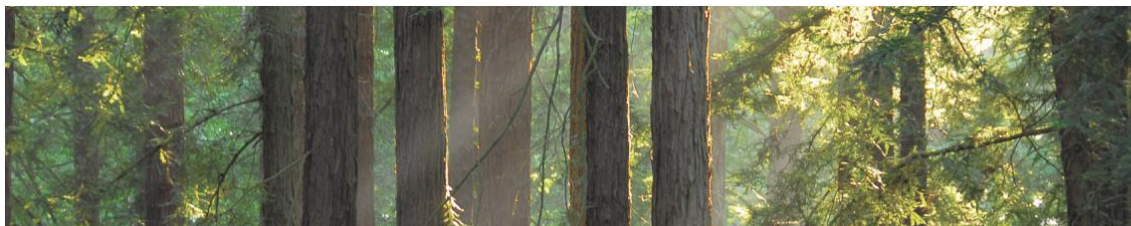
If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 pm	1. 2016 Updates to the Board Operating Guidelines	(I)	Barial-Knight
12:50 pm	2. Designation of Great California Delta Trail Segments	(R)	Dougan
1:05 pm	3. Certification of the Juan Bautista De Anza National Historic Trail	(R)	Dougan
1:20 pm	4. Sibley Volcanic Regional Preserve LUPA Update and McCosker Checklist Amendment	(R)	Bondurant
1:45 pm	5. Breuner Marsh Construction Update and Naming Recommendations	(R)	Barton/Hamlet
2:10 pm	6. Other Upcoming Naming Recommendations	(D)	Bondurant
	7. Open Forum for Public Comment <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.</i>		
	8. Board Comments		



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(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Executive Committee Members

Doug Siden (Chair); Whitney Dotson; Beverly Lane

Ayn Wieskamp, Alternate

Robert E. Doyle, Staff Coordinator

Future Meetings:

~~January 14~~

~~February 5~~

~~March 4~~

April 1

May 6

June 3

July 1

August 5

September 2

October 14

November 4

December 2

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