



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

BOARD OPERATIONS COMMITTEE

Thursday, May 26, 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	1. California Park and Recreation Society 2015 Creating Community Award of Excellence: Teen Eco Action	(I)	(Zuckermann)
1:15	2. Review Caretaker Contract for Services: Vasco Caves Regional Preserve	(R)	(Dort)
1:30	3. Update Maintenance Contracts & Encroachment Services: Sunol Regional Wilderness Bat Exclusion Project	(I)	(Luna)
2:00	4. Review of Interpretive Pavilion: Shadow Cliffs Regional Recreation Area	(I)	(Bletz/Kassebaum)
2:30	5. Review of Cajun-Zydeco Music Festival: Ardenwood Historic Farm	(R)	(Bletz)
3:00	6. Open Forum for Public Comments 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.		
3:10	7. AGM Comments		
3:20	8. Board Comments		
3:30	9. Adjourn		

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

- (R) Recommendation
- (I) Information
- (D) Discussion

Future Meetings:

June 16 <i>cancelled</i>	September 15	December 15
July 21	October 20	
August 18	November 17	

Board Operations Committee Members

John Sutter (Chair); Doug Siden; Ayn Wieskamp; Dennis Waespi (Alternate); Jim O'Connor (Staff Coordinator)

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
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