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## BOARD LEGISLATIVE COMMITTEE

**Friday, January 15, 2016**

**12:30 p.m., Board Room**

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](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

### AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
	12:30 pm	I. STATE LEGISLATION / ISSUES	
		A. NEW LEGISLATION – N/A	Doyle/Pfuehler
D		B. ISSUES	Doyle/Pfuehler
		1. Governor Brown's Budget Proposal	
		2. Proposed State Priorities for 2016	
		3. Other Issues	
		II. FEDERAL LEGISLATION / ISSUES	Doyle/Pfuehler
		A. NEW LEGISLATION – N/A	
D		B. ISSUES	Doyle/Pfuehler
		1. Land and Water Conservation Fund update	
		2. Proposed Federal Priorities for 2016	
		3. Other Issues	
D		III. LOCAL LEGISLATIVE AND GOVERNMENTAL PRIORITIES FOR 2016	Doyle/Pfuehler
		IV. PUBLIC COMMENTS	
		V. ARTICLES	

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

**Legislative Committee Members**

Diane Burgis (Chair); John Sutter; Dennis Waespi  
 Doug Siden, Alternate  
 Erich Pfuehler, Staff Coordinator

**Future Meetings:**

January 15	June 17
February 19	October 21
April 15	December 16

**Distribution/Agenda**

**District:**

Mimi Waluch  
 Kristina Kelchner  
 David Zuckermann  
 Ira Bletz  
 Connie Swisher  
 Sharon Clay  
 Xiaoning Huang – Local 2428

**Public:**

Norman LaForce  
 Peter Rauch  
 Afton Crooks  
 Stana Hearne  
 Judi Bank  
 Michael Kelley  
 Bruce Beyaert (via e-mail)  
 Rick Rickard (via-email)

**Distribution/Full Packet**

**District:**

Board Members  
 Robert Doyle  
 AGMs  
 Erich Pfuehler  
 Jeff Rasmussen  
 Anne Kassebaum  
 Mark Ragatz  
 Sean Dougan

**District:**

Mona Koh  
 Yolande Barial Knight  
 Mark Pearson – Local 2428  
 Eri Suzuki – Local 2428  
 Tyrone Davis – POA  
 Lobby/Receptionist

**Public:**

Pat O'Brien  
 Doug Houston  
 Dr. George Manross  
 Satinder Malhi  
 Bruce Kern  
 Elissa Robinson (via e-mail)