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REVISED

BOARD EXECUTIVE COMMITTEE

**Tuesday, January 27, 2009
12:45 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), the Headquarter's reception desk, and at the meeting.

AGENDA

STATUS	TIME	ITEM	STAFF
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Joint Board Executive Committee/Regional Parks Foundation Meeting

(D)	12:45 p.m.	1. Review of Regional Parks Foundation Support for 2008 and Fundraising Goals for 2009	Cameron
(R)	1:30 p.m.	2. Consideration of Funding Request for Lake Chabot Boat Dock Renovation	Collins

Board Executive Committee Meeting

(R)	2:00 p.m.	1. Amendments to the Personnel Administrative Manual	Gonzales
(I)	2:30 p.m.	2. Update on Active Transportation 2010 Campaign	Townsend
(I)	3:00 p.m.	3. 75 th Anniversary Plan Update	Johnson

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

Executive Committee Members:

Ayn Wieskamp, Chair; John Sutter; Ted Radke
Doug Siden, Alternate
Pat O'Brien, Staff Coordinator

Future Meeting Dates

Feb. 26	March 26
April 23	May 28
June 25	July 23
Aug. 27	Sept. 24
Oct. 22	Nov. 24

Distribution/Agenda

Beverly Lane
Carol Severin
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Susan Gonzales
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Ted Radosevich
Carol Victor
Erich Pfoehler
Neva Dinwiddie
Yolande Barial

Bruce Beyaert
Afton Crooks
Ralph Kanz
Michael Kelley
Judy Bank
Dan Levy via email

Distribution/Full Packet

Ayn Wieskamp
Doug Siden
Ted Radke
John Sutter
Pat O'Brien
John Escobar
Dave Collins
Allen Pulido
Tyrone Davis – POA
Dave Kalahela – Local 2428
Dee Rosario – Local 2428
Kelly Barrington – Local 2428

Rich Guarienti
Norman LaForce

Susan Gonzales
Rosemary Cameron
Ted Radosevich
Jim Townsend
Liz Musbach
Diane Althoff
Carol Johnson