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Please Note Special Time and Location

BOARD OPERATIONS COMMITTEE
Thursday, September 16, 2010 – 12:45 p.m.
TILDEN GOLF COURSE
10 Golf Course Drive
(Grizzly Peak at Shasta Road, Berkeley, CA 94708)

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.

AGENDA

Meet at 12:45 p.m. at Tilden Golf Course - Harry Johnson Conference Room

| <u>Status</u> | <u>Time</u> | <u>Item</u> | <u>Staff</u> |
|----------------------|--------------------|---|---------------------|
| (I) | 1:00 p.m. | 1. Tilden Golf Course Audubon Certification Process | (Ragatz) |
| (I) | 1:15 p.m. | 2. Wildcat Creek Restoration - Golf Course Section | (Gehrett/Graul) |
| | 1:40 p.m. | 3. Staff Comment | |
| | 1:50 p.m. | 4. Public Comment | |
| | 2:00 p.m. | 5. Meeting Break | |
| | 2:15 p.m. | 6. Tour of Tilden Golf Course | (TGC Staff) |
| | 3:00 p.m. | 7. Adjourn | |

Lunch and Course Tour will not be provided for the public

| <u>Status</u> | <u>Board Operations Committee Members</u> | <u>Next Meeting</u> |
|---|--|----------------------------|
| (R) Recommendation (I) Information (D) Discussion | Beverly Lane (Chair), Whitney Dotson, Doug Siden, Carol Severin (Alternate), John Escobar (Staff Coordinator) | October 21, 2010 |

Distribution/Agenda Only

Board of Directors
 Mike Anderson
 Chief Tim Anderson
 Dave Collins
 Bob Doyle
 David Dubowy
 Neal Fujita
 Carol Johnson
 Lt. Jon King
 Lt. Wayne Morimoto

Erich Pfuehler
 Ted Radosevich
 Cinde Rubaloff
 Afton Crooks
 Robert Herrick
 Michael Kelley
 Peter Rauch
 Andy Schanks
 Robert Wills
 Operations Mgrs./Sup.

Distribution/Full Packet

Clerk of the Board
 Board Committee
 Pat O'Brien
 John Escobar
 Jeff Wilson
 Rick Parmer
 Anne Scheer
 Nancy Kaiser
 Anne Kassebaum
 Mimi Waluch
 Sergio Huerta
 Matt Graul

Dave Kalahale/Local 2428
 Bill Surges/Cliff Rocha/Local 2428
 Mark Pearson/Local 2428
 Tyrone Davis/Police Association
 Glenn Kirby/PAC
 Jerry Kent
 Norman LaForce
 Judi Bank/PAC
 Steve Soderstrom/PAC

Board of Directors

| | | | | | | | |
|-----------------------------------|--|--------------------------------------|------------------------------------|--------------------------|---------------------|------------------------|--------------------------------|
| Doug Siden President Ward 4 | Beverly Lane Vice-President Ward 6 | Carol Severin Treasurer Ward 3 | John Sutter Secretary Ward 2 | Whitney Dotson Ward 1 | Ted Radke Ward 7 | Ayn Wieskamp Ward 5 | Pat O'Brien General Manager |
|-----------------------------------|--|--------------------------------------|------------------------------------|--------------------------|---------------------|------------------------|--------------------------------|