



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381
 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

**AGENDA
 SPECIAL MEETING
 BOARD OF DIRECTORS**

EAST BAY REGIONAL PARK DISTRICT

Thursday, June 3, 2010

Location: Board Room
 Administrative Office
 2950 Peralta Oaks Court
 Oakland, CA 94605

Purpose: **Capital Trails/Maintenance Workshop:** This Open Session meeting is for the Board to receive information from staff. No formal action will be taken by the Board of Directors.

Time: 12:30 p.m.: Introduction and Opening Comments
Doug Siden, President, Board of Directors
Pat O'Brien, General Manager
Dave Collins, AGM, Finance and Management Services

12:45 p.m.: Status of Initiatives and Programs
Dave Collins

1:45 p.m.: Break

2:00 p.m.: Regional Trails – Review and Discussion
Jim Townsend, Trails Development Manager

3:00 p.m.: Break

3:15 p.m.: Planning/Stewardship/Construction – Review and Discussion
Mike Anderson, AGM, Planning, Stewardship and Development
Brian Wiese, Chief of Planning and Stewardship
Diane Althoff, Chief of Design and Construction

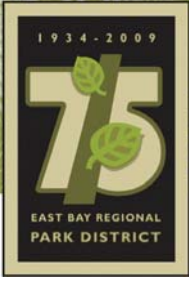
4:30 p.m.: Public Comments

4:45 p.m.: Workshop Wrap-up
Dave Collins

5:00 p.m.: Adjournment

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
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