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BOARD EXECUTIVE COMMITTEE

Thursday, June 24, 2010
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 Headquarters reception desk, and at the meeting.

AGENDA

STATUS	TIME	ITEM	STAFF
D	12:45 pm	1. 2011 Fuels Management Work Plan	Swanson
R	1:15 pm	2. Request for Board Contingency Funding for Hulet Hornbeck Oral History	Cameron
D	1:45 pm	3. Review of EBRPD Board Committees	Mattingly
		4. Public Comments	

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

Executive Committee Members:
 Doug Siden, Chair; Ted Radke; Beverly Lane
 Carol Severin, Alternate
 Pat O'Brien, Staff Coordinator

Future Meetings:

- July 22
- August 26
- September 23
- October 28
- November 23

Distribution/Agenda

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