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## BOARD EXECUTIVE COMMITTEE

**Thursday, May 27, 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](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

### AGENDA

STATUS	TIME	ITEM	STAFF
R	12:45 pm	1. Renewal of Hayward Area Shoreline Planning Agency Joint Powers Agreement	M. Anderson
R	1:00 pm	2. Health Savings Account/High Deductible Health Plan	Gonzales
R	1:15 pm	3. Tom Bates Regional Sports Complex—Phase 2A	Radosevich/Musbach
		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:  
 June 24  
 July 22  
 August 26  
 September 23  
 October 28  
 November 23

Distribution/Agenda

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