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BOARD EXECUTIVE COMMITTEE

Thursday, February 25, 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
I	12:45 pm	1. Preview of Proposed Amendments/Updates to the Personnel Administrative Manual	Gonzales
I	1:15 pm	2. Revision of H.R. Policy and Procedures #7: Workplace Security	Gonzales
R	1:30 pm	3. Amendment to Measure WW Local Grant Program Guidelines	Collins/Rasmussen
R	2:00 pm	4. Amendment to District's Policy for Gifts to an Agency	Radosevich
		5. 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:
 March 25 July 22
 April 22 Aug. 26
 May 27 Sept. 23
 June 24 Oct. 28
 Nov. 23

Distribution/Agenda

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 Norman LaForce
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