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## BOARD EXECUTIVE COMMITTEE

**Thursday, July 22, 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

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
R	12:45 pm	1. Naming Recommendation in Memory of John Waters	Rivoire
I	1:15 pm	2. Master Plan Update Process	M. Anderson
		3. 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:

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

Distribution/Agenda

Ayn Wieskamp  
 John Sutter  
 Whitney Dotson  
 Mike Anderson  
 Tim Anderson  
 Susan Gonzales  
 Bob Doyle  
 Ted Radosevich  
 Carol Victor  
 Erich Pfoehler  
 Yolande Barial  
 Bob Stagnaro  
 Rosemary Cameron

Distribution/Full Packet

Bruce Beyaert  
 Afton Crooks  
 Ralph Kanz  
 Michael Kelley  
 Judi Bank  
 Daniel Levy  
 Sylvia Falcon  
 Rich Guarienti  
 Barry Weiss

Carol Severin  
 Doug Siden  
 Ted Radke  
 Beverly Lane  
 Pat O'Brien  
 John Escobar  
 Dave Collins  
 Allen Pulido  
 Tyrone Davis – POA  
 Dave Kalahela – Local 2428  
 Kristin Vorderbrueggen – Local 2428  
 Lobby/Receptionist

Norman LaForce  
 Anne Rivoire  
 Brian Wiese  
 Mike Anderson