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BOARD EXECUTIVE COMMITTEE

Thursday, August 26, 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.

Due to a lack of agenda items, the August 26 meeting is cancelled.

The next scheduled meeting is September 23.

- (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:

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 Pfuehler
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
Glen Kirby

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

Norman LaForce