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AGENDA

BOARD LEGISLATIVE COMMITTEE

Friday, July 16, 2010
12:45 p.m., Peralta Oaks 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.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
	12:45 p.m.	1. STATE LEGISLATION / ISSUES	
		A. NEW	O'Brien/Pfuehler
		a. Proposed Legislation N/A	
		B. ISSUES	O'Brien/Pfuehler
(I)		a. State Budget Update	
(D)		b. Qualified Ballot Measures	
		2. FEDERAL LEGISLATION / ISSUES	Pfuehler/O'Brien
		A. NEW	
		a. Proposed Legislation	
(R)		S. 3539 San Francisco Bay Restoration Act	
		B. ISSUES	Pfuehler/O'Brien
(I)		a. TIGER Grant Application Update	
(I)		b. Great Outdoors Initiative Update	
(I)		c. Land and Water Conservation Fund Update	
		3. PUBLIC COMMENTS	
		4. STATUS OF RECOMMENDATIONS	
		5. CORRESPONDENCE & ARTICLES	

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

Future 2010 Meetings: August 20, 2010 November 19, 2010
 September 17, 2010 December 17, 2010
 October 15, 2010

Legislative Committee Members:
 Ted Radke, Chair, Doug Siden, Ayn Wieskamp, John Sutter,
 Alternate
 Erich Pfuehler, Staff Coordinator

Board of Directors

Ted Radke President Ward 7	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Carol Severin Secretary Ward 3	John Sutter Ward 2	Whitney Dotson Ward 1	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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Distribution/Agenda Only

Afton Crooks
Michael Kelley
Stana Hearne
Peter Rauch
Johan Klehs
Judi Bank

Distribution/Agenda Only

Dan Levy
Pete Wilson
Robert Follrath, Sr.
Fred W. Lopez
Yolande Barial
Bruce Beyaert

Distribution/Full Packet

Board of Directors
Pat O'Brien
Rosemary Cameron
Dave Collins
Bob Doyle
John Escobar

Distribution/Full Packet

Allen Pulido
Carol Johnson
Tyrone Davis
Dave Kalahela
Carol Victor
Ted Radosevich

Distribution/Full Packet

Hulet Hornbeck
Dr. George Manross
Norman LaForce
Glenn Kirby
Di Rosario
Jon King