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## BOARD EXECUTIVE COMMITTEE

**Tuesday, November 23, 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 p.m.	1. Consolidated Fee Schedule Update	Spaulding
(R)	1:00 p.m.	2. Board Operating Guidelines Update	O'Brien/Collins/Pulido
(R)	1:20 p.m.	3. Park Advisory Committee Proposed 2011 Goals	Pfuehler
(I)	1:40 p.m.	4. Regional In Nature	Johnson
(I)	2:00 p.m.	5. Presentation on Gateway Park Plan	M. Anderson
		6. Public Comments	

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

**Future Meetings:**

(Note: There is no meeting in December.)

**Executive Committee Members:**

Doug Siden, Chair; Ted Radke; Beverly Lane  
 Carol Severin, Alternate  
 Pat O'Brien, Staff Coordinator

**Distribution/Agenda**

**District:**

Director Ayn Wieskamp  
 Director John Sutter  
 Director Whitney Dotson  
 AGMs  
 Carol Victor  
 Erich Pfuehler  
 Yolande Barial  
 Bob Stagnaro

**Public:**

Bruce Beyaert  
 Afton Crooks  
 Ralph Kanz  
 Michael Kelley  
 Judi Bank  
 Barry Weiss  
 Sylvia Falcon  
 Rich Guarienti  
 Daniel Levy  
 Glen Kirby (via e-mail)  
 Tom Gandesbery (via e-mail)  
 Bill Roberson (via e-mail)  
 Jim McGrath (via e-mail)

**Distribution/Full Packet**

**District:**

Director Carol Severin  
 Director Doug Siden  
 Director Ted Radke  
 Director Beverly Lane  
 Pat O'Brien  
 John Escobar  
 Dave Collins  
 Mike Anderson  
 Bob Doyle  
 Tim Anderson  
 Kristin Vorderbrueggen – Local 2428  
 Dave Kalahela – Local 2428  
 Tyrone Davis – POA  
 Lobbyist/Receptionist

**Public:**

Norman LaForce

**Project Manager(s):**

Erich Pfuehler  
 Mike Anderson  
 Carol Johnson  
 Deborah Spaulding  
 Dave Collins  
 Allen Pulido