



AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Monday, February 6, 2017

LOCATION: Fern Cottage (Map and Directions on reverse)
Kennedy Grove Regional Recreation Area
6351 San Pablo Dam Road, El Sobrante
Note: Alternate entrance and directions

TIME: 12:00 p.m. to 4:00 p.m.

PURPOSE: **BOARD WORKSHOP**

The Board of Directors and General Manager will meet in Open Session for a discussion regarding future District priorities related to the District's and Board's operations.

- 12:00 p.m. Call to Order, Workshop Procedures, and Opening Comments
- 12:15 p.m. Identify Board Members' Interests - Individual Priorities
- 1:45 p.m. Identify Priorities for Today's Discussion
- 2:00 p.m. Discussion on Identified Priorities
- 3:30 p.m. Recap, Review and Confirm Workshop # 2 Priority Topics
- 3:45 p.m. Public Comment
- 4:00 p.m. Adjournment

- o No formal public action will be taken at the workshop; items requiring formal Board action will be referred to subsequent Board Meetings for consideration.
- o In view of space limitations, it is requested that anyone interested in attending notify the Clerk of the Board at (510) 544-2020.

Board of Directors

