



AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, December 5, 2017

Location: Board Conference Room
EBRPD Administrative Office
2950 Peralta Oaks Court
Oakland, CA 94605

11:00 a.m.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

- I) Public Employee Performance Evaluation:
Pursuant to Government Code Sec. 54957
 - a) Clerk of the Board
 - b) AGM Finance & Management Services/Chief Financial Officer

11:30 a.m.

ADJOURNMENT

Board of Directors

Doug Siden
President
Ward 4

Beverly Lane
Vice-President
Ward 6

Dennis Waespi
Treasurer
Ward 3

Diane Burgis
Secretary
Ward 7

Whitney Dotson
Ward 1

John Sutter
Ward 2

Ayn Wieskamp
Ward 5

Robert E. Doyle
General Manager