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## AGENDA SPECIAL MEETING BOARD OF DIRECTORS

## EAST BAY REGIONAL PARK DISTRICT

## Friday, February 2, 2018

LOCATION: Fern Cottage (Map and Directions on reverse)

Kennedy Grove Regional Recreation Area 6351 San Pablo Dam Road, El Sobrante

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

PURPOSE: BOARD WORKSHOP

The Board of Directors and the General Manager will meet in Open Session for a discussion regarding future Park District priorities related

to the agency'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 and Issues:

Suggestions for improved communications between Board and staff

Responsiveness to constituent communications

3:30 p.m. Recap, Review and Confirm Workshop # 2 Priority Topics

3:45 p.m. Public Comment

4:00 p.m. Adjournment

 No formal public action will be taken at the workshop; items requiring formal Board action will be referred to subsequent Board Meetings for consideration.

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

