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NATURAL AND CULTURAL RESOURCES COMMITTEE

April 18, 2018

12:30 p.m.

**EBRPD – Peralta Oaks Headquarters
2950 Peralta Oaks Court
Oakland, CA 94605**

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), the Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker’s form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 PM	1. 2017 Integrated Pest Management Annual Report	I	Tuden/ Cunning/ Brierley
1:30 PM	2. Curatorial Internships	I	Ortiz
2:00 PM	3. Open Forum for Public Comment <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker’s form and submitting it to the recording secretary.</i>	D	Dir. Lane

(R) Recommendation for Future Board Consideration

(I) Information

(D) Discussion

Natural and Cultural Resources Committee Members

Beverly Lane (Chair), Colin Coffey, Whitney Dotson, Ayn Wieskamp (Alt.)
Bob Nisbet, Staff Coordinator

Board of Directors

Dennis Waespi President Ward 3	Ayn Wieskamp Vice-President Ward 5	Ellen Corbett Treasurer Ward 4	Dee Rosario Secretary Ward 2	Whitney Dotson Ward 1	Beverly Lane Ward 6	Colin Coffey Ward 7	Robert E. Doyle General Manager
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AGENDA SUMMARY

1. 2017 Integrated Pest Management Annual Report (Tuden/Cunning/Brierley)

Becky Tuden, Environmental Services Manager, Dan Cunning, Delta Unit Manager, and Casey Brierley, Integrated Pest Management Specialist will present the Annual Report of the Integrated Pest Management Program for 2017. Staff will highlight the District's adaptive pest management approach that balances public safety and ecological function.

2. Curatorial Internships (Ortiz)

Beverly Ortiz, Cultural Services Coordinator will provide an overview of the tasks and outcomes of the first-ever Interpretive and Recreation Services Department Curation and Collections Management Academic Internships (aka "Curatorial Internships").

3. Open Forum for Public Comment (Dir. Lane)

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