



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Friday, April 27, 2018

LOCATION: Board Room, East Bay Regional Park District Administrative Office
2950 Peralta Oaks Court, Oakland, CA 94605-5369

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

PURPOSE: **BOARD WORKSHOP**

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

12:00 p.m. Call to Order, Introductions and Opening Comments
Outline of April 27, 2018 Workshop

12:15 p.m. Discussion of Funding Categories/Programs:
▪ Financial Summary
▪ Capital Funding Overview
▪ Measure CC AA, and WW

1:45 p.m. Discussion of Funding Categories, Continued:
▪ Grants and Management Services
▪ Major Infrastructure Renovation & Replacement
▪ 2012 Promissory Notes
▪ “Pipeline”

2:45 p.m. Discussion of Maintenance Projects/MAST

3:15 p.m. Workshop Wrap-up

3:45 p.m. Public Comments

4:00 p.m. Adjournment

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

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

- 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.
- Public Comment
If you wish to testify on an item on the agenda or make a comment not related to the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called at the appropriate time.
- 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.
- In view of space limitations at this location, it is requested that anyone interested in attending notify the Clerk of the Board at (510) 544-2020.