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AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Monday, May 14, 2018

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

12:30 p.m. **Introduction and Opening Comments**
Dennis Waespi, President, Board of Directors
Robert E. Doyle, General Manager
Dr. Ana M. Alvarez, Deputy General Manager

12:45 p.m. **New Workshop Material Look!**
Capacity, Productivity, and Communication
Bob Nisbet, AGM, Acquisition, Stewardship & Development

1:00 p.m. **Workshop Material Overview – How to Use This Book**
Ren Bates, Capital Program Manager

1:15 p.m. **Project Accomplishments in 2017**
Ren Bates, Capital Program Manager

1:45 p.m. **Overview of Capital Projects**

2:15 p.m. Break – 15 minutes

2:30 p.m. **Continue Overview of Capital Project**

3:00 p.m. **Stewardship Department –
Volunteer Programs and Restoration Efforts**
Matt Graul, Chief of Stewardship

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

- 3:30 p.m. **Workshop Wrap-up**
 Bob Nisbet, AGM, Acquisition, Stewardship & Development
- 3:45 p.m. Public Comments
- 4:00 p.m. Adjournment

- Times are approximate.
- No formal public action will be taken at the workshop; items requiring formal Board action will be referred to subsequent Board Meetings for consideration.
- A full version of the packet is available on the District website at the following link:
<http://www.ebparks.org/civicax/filebank/blobdload.aspx?BlobID=30200>
- Or visit the public meetings page:
<http://www.ebparks.org/about/meetings/bodgeneral/default.htm> and find additional meeting materials under the date link “05-14-2018”