

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: November 26, 2018

LOCATION: **East Bay Regional Park District Headquarters**
Board Room
2950 Peralta Oaks Court
Oakland, CA

TIME: PAC Finance Subcommittee
6:15 p.m. Bueren (Chair), Rickard (Vice-Chair), Best, Ho, Kern, Mercurio, Thompson

REGULAR MEETING

- 7:00 p.m. 1. Approval of Minutes – October 22, 2018
2. Introductions
3. Board Member Comments – Colin Coffey
4. Foundation Update – Juliana Schirmer
5. Public Comments
- 7:15 p.m. 6. Presentations:
(R) a. Ordinance 38 Update – Alan Love, Support Service Captain
(R) b. E-Bikes – Dan Cuning, Delta Unit Manager
(R) c. 2019 Proposed Budget – Debra Auker, AGM Management Services, CFO Finance
- 8:45 p.m. 7. PAC Member Comments
8. Report from the Chair – Julie Bueren
9. Board Committee Reports
10. Old Business
11. New Business
12. Adjournment

Next Meeting – December 10, 2018

ATTACHMENTS

1. Ordinance 38 Update Memo
2. E-Bikes Memo
3. 2019 Proposed Budget Memo
4. 2018 Work Plan
5. Status of Recommendations
6. Articles & Correspondence

- (A) Action
(I) Information
(R) Recommendation