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BOARD OPERATIONS COMMITTEE

Wednesday, January 30, 2018

12:30 p.m.

EBRPD - Administrative Headquarters

2950 Peralta Oaks Court

Oakland, California 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	1. 2019 Board Operations Committee Work Plan Final Review	(I)	Tumber
12:45	2. Update: After-Hours Commuter Bicycle Permit Pilot Program	(R)	Brede
1:05	3. Review New Tenant Agricultural Lease Agreement for Delta Access Regional Recreation Area	(R)	Waluch
1:20	4. Public Comments		
1:25	5. AGM Comments		
1:30	6. Board Comments		
1:35	7. Adjourn		

(R) Recommendation; (I) Information; (D) Discussion

2019 Meeting Dates:

2/21, 3/21, 4/18, 5/16, 6/20, 7/18, 8/15, 9/19, 10/17, 11/21, 12/19

Board Operations Committee Members

Ellen Corbett (Chair); Ayn Wieskamp, Beverly Lane, Dennis Waespi (Alternate); Jim O'Connor (Staff Coordinator)

Board of Directors

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