



Healthy Parks Healthy People

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## BOARD OPERATIONS COMMITTEE

Thursday, July 18 2019

**Note earlier start time ⇒ 10:00 a.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](http://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> |
|-------------|---|---------------|--------------|
| 10:00 a.m.  | 1. Update: Solid Waste Management   | (I)           | Bowman       |
| 10:15 a.m.  | 2. Review: Renewal of Golden Gate Audubon Society Special Use Agreement: Martin Luther King, Jr. Regional Shoreline | (R)           | Patterson    |
| 10:30 a.m.  | 3. Renewal of Save the Bay Special Use Agreement: Martin Luther King, Jr. Regional Shoreline                        | (R)           | Patterson    |
| 10:45 a.m.  | 4. Public Comments  |               |              |
| 10:50 a.m.  | 5. AGM Comments   |               |              |
| 10:55 a.m.  | 6. Board Comments   |               |              |
| 11:00 a.m.  | 7. Adjourn  |               |              |

### 2019 Meeting Dates:

8/15, 9/19, 10/17, 11/21, 12/19

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

### Board Operations Committee Members

Ellen Corbett (Chair); Ayn Wieskamp, Beverly Lane, Dennis Waespi (Alternate); Anne Kassebaum (Acting Staff Coordinator)

### Board of Directors

Ayn Wieskamp  
President  
Ward 5

Ellen Corbett  
Vice-President  
Ward 4

Dee Rosario  
Treasurer  
Ward 2

Colin Coffey  
Secretary  
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Whitney Dotson  
Ward 1

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Ward 3

Beverly Lane  
Ward 6

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