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**BOARD FINANCE COMMITTEE**  
**Wednesday, October 30, 2019 - 1:30 p.m., Board Room**  
**EBRPD – Administrative Headquarters**  
**2950 Peralta Oaks Court, Oakland, CA 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>Page #</u>	<u>Status</u>	<u>Staff</u>
1:30 p.m.	1. 2020 Proposed General Fund Budget	1-6	(I)	Spaulding
2:00 p.m.	2. Update on 2020 Project Budget. Review and Approve Proposed Name and Description/Scope Changes for Active Projects	7-10	(R)	Vargas
2:15 p.m.	3. Process for Updating the Environmentally Preferred Purchasing Policy	11-20	(I)	Spaulding
2:30 p.m.	4. Job Order Contracting Program – Quarterly Report	21-24	(I)	Bates
3:00 p.m.	5. Policy on Major Infrastructure Renovation & Replacement (MIRR) Fund	25-35	(R)	Spaulding
3:15 p.m.	6. Open Forum for Public Comment <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker’s form and submitting it to the recording secretary.</i>		(I)	
3:30 p.m.	7. Committee Comments		(I)	

**Status**

- (R) Recommendation
- (I) Information

**Board Finance Committee Members**

- Dee Rosario (Chair), Whitney Dotson
- Ayn Wieskamp, Corbett (Alternate)

**Future Meetings**

- November 25, 2019
- No meeting in December

**Distribution/Agenda Only**

- Board of Directors
- Anthony Ciaburro
- Sharon Clay
- Norman LaForce
- Bay Area News Group
- Citizens for East Shore St. Parks

**Distribution/Full Packet**

- Finance Committee
- Robert E. Doyle
- Ana Alvarez
- Debra Auker
- Carol Victor
- Jim O’Connor
- AFSCME Bus. Agent K. Anderson
- Kristina Kelchner
- Matt Graul
- Yolande Barial-Knight
- Lisa Baldinger
- Ruby Tumber
- Sabrina Pinell

- Kip Walsh
- M. Alvarez-Selles
- David Sumner
- Chris Newey
- Ted Radosevich
- Caitlin Stone

- Kim Balingit
- Mary Brown
- Jeff Rasmussen
- Deborah Spaulding
- M. Strawson O’Hara
- Rick Rickard – PAC

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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