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**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS**

**EAST BAY REGIONAL PARK DISTRICT**

**Tuesday, December 3, 2019**

**Location:** Board Conference Room  
EBRPD Administrative Office  
2950 Peralta Oaks Court  
Oakland, CA 94605

**10:30 a.m.**

**ROLL CALL**

**PUBLIC COMMENTS**

**CLOSED SESSION**

- 1) Public Employee Performance Evaluation:  
Pursuant to Government Code Sec. 54957**
  - a) CFO/AGM Finance & Management Services**

**11:00 a.m.**

**ADJOURNMENT**

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