



Healthy Parks Healthy People

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BOARD OPERATIONS COMMITTEE

Thursday, December 19, 2019

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 p.m.	1. Review Point Isabel Dog Owners Special Use Agreement	(R)	Margulici
12:45 p.m.	2. 2019 Board Operations Committee Work Plan: Year-end Review	(I)	Tumber
1:15 p.m.	3. 2020 Board Operations Committee Draft Work Plan Review	(D)	Tumber
1:45 p.m.	4. Public Comments		
1:55 p.m.	5. AGM Comments		
2:05 p.m.	6. Board Comments		
2:15 p.m.	7. Adjourn		

2020 Meeting Dates:

Jan 23, Feb 20, Mar 19, Apr 16, May 21, June 18, Jul 16, Aug, Sept 17, Oct 15, Nov 19, Dec 17

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

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