

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: JANUARY 27, 2020

LOCATION: **East Bay Regional Park District Headquarters**
Board Room
2950 Peralta Oaks Court
Oakland, CA

TIME: PAC Executive Subcommittee
6:30 p.m. Bueren (Chair), Rickard, Best, Ho, Burke, Williams

REGULAR MEETING

- 7:00 p.m.**
1. Approval of Minutes – November 25, 2019
 2. Introductions
 3. Board Member Comments – Board Member Dennis Waespi
 4. Foundation Update
 5. Public Comments
- 7:15 p.m.
6. Presentations:
 - (R) a. Nomination of Officers – Julie Bueren, Chair, Erich Pfuehler, Government Affairs Manager
 - (I) b. 2020 Work Plan – Erich Pfuehler, Government Affairs Manager
 - (I) c. History of Government Affairs – Erich Pfuehler, Government Affairs Manager, Nika Hoffman, Acting Legislative Assistant
 - (I) d. Legislative Priorities – Erich Pfuehler, Government Affairs Manager
- 8:45 p.m.
7. PAC Member Comments
 8. Report from the Chair
 9. Board Committee Reports
 10. Old Business
 11. New Business
 12. Adjournment

ATTACHMENTS

1. 2020 PAC Work Plan
2. History of Government Affairs Memo
3. Legislative Priorities Memo
4. Articles & Correspondence

- (A) Action
(I) Information
(R) Recommendation