



BOARD OPERATIONS COMMITTEE

Thursday, January 23, 2020

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. 2020 Board Operations Committee Work Plan Review	(D)	Tumber
12:45 p.m.	2. Brooks Island Regional Preserve Public Tours	(I)	Zuckermann
1:05 p.m.	3. Review Caretaker Agreement: Brooks Island Regional Preserve	(R)	Dort
1:20 p.m.	4. Public Comments		
1:30 p.m.	5. AGM Comments		
1:40 p.m.	6. Board Comments		
1:50 p.m.	7. Adjourn		

2020 Meeting Dates:

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

2/20, 3/19, 4/16, 5/21, 6/18, 7/16, 9/17, 10/15, 11/19, 12/17

Board Operations Committee Members

Dee Rosario (Chair), Dennis Waespi, Ayn Wieskamp, Beverly Lane (Alt), Jim O'Connor (Staff Coordinator)

Board of Directors

Ellen Corbett
President
Ward 4

Dee Rosario
Vice President
Ward 2

Colin Coffey
Treasurer
Ward 7

Beverly Lane
Secretary
Ward 6

Elizabeth Echols
Ward 1

Dennis Waespi
Ward 3

Ayn Wieskamp
Ward 5

Robert E. Doyle
General Manager