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REVISED

BOARD EXECUTIVE COMMITTEE

**Tuesday, January 27, 2009
12:45 p.m, Board Room**

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 Headquarter's reception desk, and at the meeting.

AGENDA

STATUS	TIME	ITEM	STAFF
<u>Joint Board Executive Committee/Regional Parks Foundation Meeting</u>			
(D)	12:45 p.m.	1. Review of Regional Parks Foundation Support for 2008 and Fundraising Goals for 2009	Cameron
(R)	1:30 p.m.	2. Consideration of Funding Request for Lake Chabot Boat Dock Renovation	Collins
<u>Board Executive Committee Meeting</u>			
(R)	2:00 p.m.	1. Amendments to the Personnel Administrative Manual	Gonzales
(I)	2:30 p.m.	2. Update on Active Transportation 2010 Campaign	Townsend
(I)	3:00 p.m.	3. 75 th Anniversary Plan Update	Johnson

(R) Recommendation for Future Board Consideration
(I) Information
(D) Discussion

Executive Committee Members:

Ayn Wieskamp, Chair; John Sutter; Ted Radke
Doug Siden, Alternate
Pat O'Brien, Staff Coordinator

Future Meeting Dates

Feb. 26	March 26
April 23	May 28
June 25	July 23
Aug. 27	Sept. 24
Oct. 22	Nov. 24

Distribution/Agenda

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Dee Rosario – Local 2428
Kelly Barrington – Local 2428

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Susan Gonzales
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