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BOARD EXECUTIVE COMMITTEE

Thursday, June 23, 2011
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 Headquarters reception desk, and at the meeting.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(D)	12:45 p.m.	1. 2012 Fuels Management Work Plan	Swanson
(I)	1:15 p.m.	2. Master Plan Update	M. Anderson
		3. Public Comments	

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

Future Meetings

July 28	October 27
August 25	November 23
September 22	December 22

Executive Committee Members

Beverly Lane, Chair; Carol Severin; Doug Siden
 John Sutter, Alternate
 Bob Doyle, Staff Coordinator

Distribution/Agenda

District:

Director Ayn Wieskamp
 Director Ted Radke
 Director Whitney Dotson
 AGMs
 Carol Victor
 Erich Pfuehler
 Yolande Barial
 Bob Stagnaro
 Rick Parmer
 Mimi Waluch

Public:

Norman LaForce
 Peter Rauch
 Rich Guarenti
 Mary McAllister
 Pat O'Brien (via e-mail)
 Bruce Beyaert (via e-mail)
 Patricia Vaughan Jones (via e-mail)

Distribution/Full Packet

District:

Director Beverly Lane
 Director Carol Severin
 Director Doug Siden
 Director John Sutter
 Bob Doyle
 John Escobar
 Dave Collins
 Nancy Wenninger
 Larry Tong
 Jeff Wilson
 Allen Pulido
 Dave Kalahahele – Local 2428
 Kristin Vorderbrueggen – Local 2428
 Tyrone Davis – POA
 Lobby/Receptionist

Public:

Project Manager(s):

John Swanson
 Mike Anderson