



BOARD EXECUTIVE COMMITTEE

Wednesday, November 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>
(R)	12:45 p.m.	1. Park Advisory Committee Proposed Goals for 2012	Pfuehler
(R)	1:00 p.m.	2. Renewal of Consulting Contract with Strategy Research Institute	Collins
(D)	1:15 p.m.	3. Recommendation to Name the Interpretive Center at Big Break Regional Shoreline the <i>Big Break Regional Science Center</i>	James
		4. Public Comments	

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

Future Meetings

December 22

Executive Committee Members

Beverly Lane, Chair; Carol Severin; Doug Siden
John Sutter, Alternate
Robert 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 Guarienti
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
Jim O'Connor
Dave Collins
Nancy Wenninger
Larry Tong
Jeff Wilson
Allen Pulido
Dave Kalahahele – Local 2428
Bill Nichols – Local 2428
Tyrone Davis – POA
Lobby/Receptionist

Public:

Project Manager(s):

Erich Pfuehler
Dave Collins
Everett James