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BOARD EXECUTIVE COMMITTEE

Thursday, October 27, 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. Review and Discussion of Land Use Plan/Land Use Plan Amendment Schedule	Anderson/Wiese
		2. Public Comments	

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

Future Meetings

- November 23
- 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 Pfoehler
 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 Kalahela – Local 2428
 Bill Nichols – Local 2428
 Tyrone Davis – POA
 Lobby/Receptionist

Public:

Project Manager(s):

Mike Anderson
 Brian Wiese