



DATE: January 11, 2024

SUBJECT: Board Executive Committee 2024 Look-Ahead Calendar

JANUARY

1. Rebuilding American Infrastructure with Sustainability and Equity Grant Application (FMS/Grants)
2. Review of Board Executive Committee 2024 Look-Ahead Calendar (GM's Office)

FEBRUARY

1. Regional Parks Foundation Annual Report for 2023/Year-End Report on RPF Contributions to EBRPD (Public Affairs)
2. Grants Department Report for 2023 Year in Review (FMS/Grants)
3. Pittsburg Development Funds – Agreement Amendment (FMS/Grants)

MARCH

1. Together Bay Area Partnership Update (GM's Office/Government Affairs)
2. Report of 2023 30x30 Mini Grant Program (GM's Office)

APRIL

1. New HASPA JPA Agreement (ASD/Planning)
2. SF Bay Trail – Point Pinole to Wilson Point Public Review (ASD/Trails)

MAY

1. 2nd Century District Plan – Update (ASD/Planning)
2. Doolan Canyon Conservation Easement Memorandum of Agreement (ASD/Planning)
3. Contra Loma Swim Lagoon Update (ASD/Design & Construction)

JUNE

1. Fuel Vegetation Management Program Update (Public Safety/Fire)
2. Update on Bay Restoration Regulatory Integration Team (ASD/Stewardship)

JULY

1. Wildcat Regional Park Mountain Bike Trail – Update (ASD/Trails)
2. Mid-Year Review of Board Executive Committee 2024 Look-Ahead Calendar (GM's Office)
3. Facility Management Program and Assessment - MIRR 553 Fund (FMS/Management Services)

AUGUST: NO MEETING

SEPTEMBER

1. Measure WW extension & Acceptance of Grants Schedule (FMS/Grants)
2. Peralta Oaks North Building Update (ASD/Design & Construction)
3. Status Update on San Francisco Bay Trail Partnership (ASD/Planning)
4. FEMA Projects Update (ASD/Design & Construction)



OCTOBER

1. 2nd Century District Plan – Update (ASD/Planning)
2. 2025 Board Master Calendar Draft (GM's Office)
3. Update on Tilden Environmental Education Center Project (ASD/Design & Construction)
4. Clayton Ranch Joint Use Agreement Update (ASD/Planning)

NOVEMBER

1. Big break Climate Adaptation Study Update (ASD/Design & Construction)
2. Park Advisory Committee 2025 Objectives (GM's Office/Government Affairs)
3. Park Advisory Committee Nominations (GM's Office/Government Affairs)
4. Adoption of 2025 Board Master Calendar (GM's Office)

DECEMBER

1. Briones Pilot Project – Pilot Project Review and Recommendations (ASD/Trails)
2. McLaughlin Eastshore North Basin Strip Restoration and Public Access Study Update (ASD/ Design & Construction)
3. Reporting Out on 2024 Implementation of Sponsorship Policy (GM's Office)