




**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	December 17, 2024
TITLE	Appointment of Board Officers for 2025 Year
DIVISION	General Manager's Office
FROM	Yolande Barial Knight, Clerk of the Board
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors appoint the following Board members to serve as the 2025 Board Officers:

PRESIDENT – John Mercurio
VICE PRESIDENT – Olivia Sanwong
TREASURER – Dennis Waespi
SECRETARY – Colin Coffey

BACKGROUND

The Board of Directors of the East Bay Regional Park District (Park District) select the Board Officers in accordance with the Board Operating Guidelines. The Board Officers include the President, Vice President, Treasurer and Secretary. Per the Board Operating Guidelines, the selection of officers shall normally be held at the second regular meeting in the month of December of the year prior to the new term of office based on who is next in the rotational list (President, Vice President, Treasurer, Secretary). Newly-elected or appointed Board members are placed at the end of the rotational list based, when necessary, on a neutral manner of determination; and re-elected Board members may remain within their rotational position.

ANALYSIS

Table I below describes the current rotational listing of the Park District's Board Officers.

Table I 2024 Board Rotational Listing

President	Elizabeth Echols, Ward 1
Vice President	Ellen Corbett, Ward 4
Treasurer	Dionisio (Dee) Rosario, Ward 2
Secretary	John Mercurio, Ward 6
Board Member	Olivia Sanwong, Ward 5
Board Member	Colin Coffey, Ward 7
Past Board President	Dennis Waespi, Ward 3

FISCAL IMPACT

There is no fiscal impact associated with the selection of Board Officers for the incoming year.

ATTACHMENTS

None.



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 – 12 -
DECEMBER 17, 2024**

APPOINTMENT OF BOARD OFFICERS FOR 2025 YEAR

WHEREAS, the East Bay Regional Park District (Park District) is a Special District and operating under Division 5, Chapter 3, Article 3 of the California Resources Code, Section 5500-5595; and

WHEREAS, the Park District is a public agency encompassing all of Alameda and Contra Costa Counties, governed by an elected Board of Directors and

WHEREAS, the Board of Directors adopted Board Operating Guidelines (Resolution No. 2009-09-256) to assist in effective operation of the Park District; for the general guidance of the Board; and to provide information to the public concerning Board procedures; and

WHEREAS, the Board of Directors Operating Guidelines also provide the structure of the Board, including the selection procedures for its Board Officers and corresponding duties and responsibilities.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby appoints the following Board members to serve as Officers commencing on the first Board meeting in January 2025 and serving in that capacity for a term of one year, or until such time as the Board, at its discretion, may choose to elect new officers prior to that date:

PRESIDENT	– John Mercurio
VICE PRESIDENT	– Olivia Sanwong
TREASURER	– Dennis Waespi
SECRETARY	– Colin Coffey

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, and seconded by Director _____, and adopted December 17, 2024, by the following vote:

FOR:
AGAINST:
ABSTAIN:
ABSENT: