



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

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<b>DATE</b>	December 19, 2023
<b>TITLE</b>	Appointment of Board Officers for 2024 Year
<b>DIVISION</b>	General Manager's Office
<b>FROM</b>	Yolande Barial Knight, Clerk of the Board Dr. Ana M. Alvarez, Deputy General Manager
<b>APPROVED</b>	Sabrina Landreth, General Manager

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**RECOMMENDATION**

The General Manager recommends that the Board of Directors appoint the following Board members to serve as the 2024 Board Officers:

PRESIDENT – Elizabeth Echols  
VICE PRESIDENT – Ellen Corbett  
TREASURER – Dionisio (Dee) Rosario  
SECRETARY – John Mercurio

**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. It should be noted that the placement on the rotational listing for Board members Sanwong and Mercurio was determined by a neutral manner in the form of a coin toss conducted by Board President Dennis Waespi on November 21, 2023.

**ANALYSIS**

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

Table I 2023 Board Rotational Listing

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

Following the Board rotational listing, the recommended selection of the Board Officers for the incoming year is in accordance with Board Operating Guidelines and the term of office shall be one year, beginning the calendar year following the selection. Each of the incoming Board Officers shall exercise the duties of their respective positions as described in the Board Operating Guidelines Article 2.2.2 Duties of Officers.

**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. 2023-12-  
DECEMBER 19, 2023**

**APPOINTMENT OF BOARD OFFICERS FOR 2024 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 2024 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 – Elizabeth Echols

VICE PRESIDENT – Ellen Corbett

TREASURER – Dionisio (Dee) Rosario

SECRETARY – John Mercurio

Moved by Director \_\_\_\_\_, and seconded by Director \_\_\_\_\_, and adopted December 19, 2023, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: