

- a. Review of Board Executive Committee 2024 Look-Ahead Calendar



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**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)



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## **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)