

DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL  
SPECIAL MEETING  
Thursday, July 27, 2017, at 2 p.m.  
CCSF, Hetch Hetchy at Moccasin,  
1 Lakeshore Drive, Moccasin, CA 95347

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES  
Approve the minutes for the Board of Control meeting of June 9, 2017. Copies are on file at Don Pedro Headquarters.
- 3 VISITOR CENTER REBUILD PROJECT REQUEST FOR PROPOSAL (RFP) – Action Item  
Bill Penney, TID, Associate Civil Engineer.
- 4 INTRODUCTION OF NEW CONCESSIONAIRE - SUNTEX MARINAS – Information Item
- 5 PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS  
Members of the public may address the Board concerning any item on this Special Meeting Agenda.
- 6 ADJOURNMENT

Next Board of Control Meeting  
September 8, 2017, 10 a.m., at the CCSF, Hetch Hetchy at Moccasin,  
1 Lakeshore Drive, Moccasin, CA 95347

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.