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**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**BOARD MEETING**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**September 19, 2025**

**9:00 a.m.**

**REMOTE ATTENDANCE**

**Commissioner David Haubert**

**Everline Resort & Spa, Lake Tahoe**

**400 Resort Road, Olympic Valley, CA 96146**

**Pyramid Peak Conference Room**

You are invited to a Zoom webinar!  
When: Sep 19, 2025 09:00 AM Pacific Time (US and Canada)  
Topic: OACCA Board Meeting 9.19.25  
Join from PC, Mac, iPad, or Android:  
<https://us06web.zoom.us/j/89070173913?pwd=n92HI8yQ0bSBXP5TM--SceDyVzLaPQ.T581H0D4Z5RLJkkV>  
Passcode:521328  
  
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Passcode: 521328  
International numbers available: <https://us06web.zoom.us/u/kQH3aXrO>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

**5a. Executive Director Report**

1. **Roots Agreement**
2. **Water Discharge Permit**
3. **Post June 30, 2026, Event Requests**
4. **Agreement Amendments Needed**

**5b. General Manager Report**

1. **ADJOURNMENT**