



## **AGENDA FOURTH OF JULY EXECUTIVE BOARD**

**REGULAR MEETING**  
**Wednesday, February 5, 2014**  
**6:00 P.M.**  
Civic Center  
2000 Main St. Room B-8  
Huntington Beach, CA 92648

- A. ROLL CALL: Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb, Karen Pedersen, Jon Ross, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of minutes from the last meeting.
- F. STAFF REPORTS
- G. NEW BUSINESS
  - Discussion of Community Grand Marshal
  - Vote for approval of Logo

ADJOURNMENT

***NEXT MEETING DATE: Wednesday, February 12 at 6:00 P.M.***

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714-536-5577