



AGENDA FOURTH OF JULY EXECUTIVE BOARD

**REGULAR MEETING
Wednesday, August 1, 2012
6:00 P.M.**

Round Table Pizza
19750 Beach Blvd.
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 meeting of June 13 & 27, 2012.
- F. STAFF REPORTS
- G. COMMITTEE REPORTS – Discussion of events from July 4th.
- H. OLD BUSINESS
- I. NEW BUSINESS - Discuss RFP Subcontractor Contracts for 2013
- J. ADJOURNMENT

NEXT MEETING DATE: Wednesday, September 5, 2012 at 6:00 P.M.

Civic Center
2000 Main St.
Room B8
Huntington Beach, CA 92648
714-536-5486