



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

**REGULAR MEETING  
Wednesday, December 2, 2009  
6:00 P.M.  
Civic Center, Room B-8  
2000 Main St.  
Huntington Beach, CA 92648**

- A. ROLL CALL: Jeff Carnival, Edward Heins, Karen Pedersen, Jon Ross, Jim Thomson, 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 for the meeting of October 7, 2009.
- F. ELECTION OF OFFICERS
- G. STAFF REPORTS: Holiday Get Together, December 9, 2009
- H. COMMITTEE REPORTS
- I. BUDGET REVIEW
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. ADJOURNMENT

***NEXT MEETING DATE: Wednesday, January 6, 2010 at 6:00 P.M.***

**Civic Center, Room B-8**

**2000 Main St., Huntington Beach, CA 92648**

**IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!**