



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING
Wednesday, February 1, 2012
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 meeting of January 11, 2012.
- F. OLD BUSINESS
- G. NEW BUSINESS
- H. ADJOURNMENT

NEXT MEETING DATE: Wednesday, March 7, 2012 at 6:00 P.M.

Civic Center-Room B-8

2000 Main St., Huntington Beach, CA 92648

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