



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING

WEDNESDAY, August 8, 2007

6:00 P.M.

City Hall

2000 Main Street

Room B-7

Huntington Beach, CA 92648

- A. ROLL CALL: Patti Davis, Mariann Ettore, Erik Gomez, Diane Heyden, Stacey Newton, Karen Pedersen, Michael Posey, William Smallshaw, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE
- D. PUBLIC COMMENTS (3-minute limit)
- E. APPROVAL OF MINUTES:
Approval of board minutes for the meeting of June 27, 2007
- F. STAFF REPORT: As needed.
- G. COMMITTEE REPORTS: Please prepare a written report regarding your part of the parade and celebration with suggested changes and improvements. As needed, break out meeting following adjournment.
- H. OLD BUSINESS
- I. NEW BUSINESS

ADJOURNMENT

***NEXT MEETING DATE: WEDNESDAY, September 5, 2007 AT 6:00 P.M.
CITY HALL, ROOM B-7***

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