



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

**REGULAR MEETING**  
**Wednesday, February 6, 2013**  
**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. Introduction of new council member and liaison – Jim Katapodis
- 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 9, 2013.
- F. STAFF REPORTS
- G. OLD BUSINESS
  - Logo for 2013
  - Discussion of policies regarding parade entries
- H. NEW BUSINESS
- I. ADJOURNMENT

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

Civic Center  
2000 Main St.  
Room B8  
Huntington Beach, CA 92648  
714-536-5577