



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

**REGULAR MEETING**  
**Wednesday, January 11, 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 December 7, 2011.
- F. STAFF REPORTS
- G. OLD BUSINESS
- H. NEW BUSINESS: Select and vote on 2012 logo, Discuss potential firework sales
- I. ADJOURNMENT

***NEXT MEETING DATE: Wednesday, February 1, 2011 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.**