



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

**REGULAR MEETING  
Wednesday, March 2, 2016**

**6:00 P.M.**

Civic Center  
2000 Main St.  
Room B8  
Huntington Beach, CA 92648

### **MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Fourth of July Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227.

- 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 last meeting.
- F. **NEW BUSINESS**
  - 1. Discussion on Sponsorship
  - 2. Discussion on the 4<sup>th</sup> and volunteers

### **ADJOURNMENT**

***NEXT MEETING DATE: Wednesday, April 6, 2016 at 6:00 P.M.***

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714-536-5577