

Minutes
Executive Committee Meeting
April 27, 2012

1. Call to Order:

The Executive Committee was called to order at 9:36 a.m. by Vice President Gustafson. In attendance were:

- Committee members: Vice President Gustafson and Director Nishi.
- Staff: Jim Heitzman and Paula Riso.

2. Public Comments on Any Item Not on the Agenda:

There were no comments.

3. Approve the Draft Minutes of March 30, 2012:

Vice President Gustafson stated that the draft minutes would be filed as only one member who was at that meeting was present to approve them.

4. Review Agenda Items for the May 8, 2012 Board Meeting:

Mr. Heitzman reviewed the draft agenda with the Committee. Director Nishi suggested adding a Professional Services Agreement with RMC for engineering services to the agenda. The Committee reviewed the rest of the draft agenda for May 8, 2012.

5. Discuss Possible Agenda Items for the Next Committee Meeting:

Mr. Heitzman suggested that if either Committee member had an item they wanted on the agenda to contact Ms. Riso.

6. Committee Member Comments:

There were no comments.

7. Adjournment:

The meeting was adjourned at 9:54 a.m.