

Draft Minutes
Executive Committee Meeting
September 28, 2012

1. Call to Order:

The Executive Committee was called to order at 9:20 a.m. by President Burns. In attendance were:

- Committee members: President Burns and Vice President Gustafson.
- Staff: Jim Heitzman, Terra Chaffee, Carl Niizawa, and Paula Riso.

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

There were no comments.

3. Approve/Receive the Draft Minutes of August 24, 2012:

The minutes were approved unanimously.

4. Review Agenda Items for the October 9, 2012 Board Meeting:

The Committee reviewed the draft agenda. Vice President Gustafson suggested moving the zoning clearance item and the easement item to the consent calendar. President Burns agreed.

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

Mr. Heitzman stated that staff would bring the next agenda for review.

6. Committee Member Comments:

There were no comments.

7. Adjournment:

The meeting was adjourned at 9:29 a.m.