

Received Minutes
Executive Committee Meeting
July 27, 2012

1. Call to Order:

The Executive Committee was called to order at 10:13 a.m. by Vice President Gustafson. In attendance were:

- Committee members: Vice President Gustafson and Director Nishi.
- Staff: Jim Heitzman, James Derbin, Jean Premutati, Kelly Cadiente, and Paula Riso.

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

There were no comments.

3. Approve the Draft Minutes of June 22, 2012:

As a quorum of the June meeting was not present to approve the draft minutes, they will be brought back in August for consideration.

4. Review Agenda Items for the August 14, 2012 Board Meeting:

The Committee reviewed the draft agenda. Mr. Heitzman asked to remove the Imjin Office Park Lease item. Director Nishi stated that he asked for a staff report on the status of the lease. The Committee reviewed the rest of the draft agenda for August 14, 2012 and suggested some minor changes.

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

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

7. Committee Member Comments:

There were no comments.

8. Adjournment:

The meeting was adjourned at 10:43 a.m.