

Draft Minutes
Executive Committee Meeting
October 26, 2012

1. Call to Order:

The Executive Committee was called to order at 9:15 a.m. by President Burns. In attendance were:

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

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

There were no comments.

3. Approve/Receive the Draft Minutes of September 28, 2012:

The minutes were approved unanimously.

4. Review Agenda Items for the November 13, 2012 Board Meeting:

The Committee reviewed the draft agenda.

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 9:23 a.m.