



**2017-2018
HBDBID EXECUTIVE COMMITTEE
MEETING AGENDA**

Date: November 28, 2018
Location: HBDBID Office
315 3rd St.
Huntington Beach, CA 92648

Day: Wednesday
Time: 11:00 am

1. Call to order:

- a. Roll Call: Matt Peterson, Bob Bolen, Mike Williams, and Kate Leigh. Past President: Steve Daniels

2. Public Comments:

This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meetings) Act, the Board of Directors may not enter into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.

3. Approve Minutes

- a. Approve Minutes of the June 15, 2018 Executive Committee meeting.

4. Board of Directors

- a. Information: The Executive Committee needs to vote on the Nomination Committee's recommendation for 2018-19 executive officers to present to the entire Board of Directors for approval.

Recommendation: Accept the HBDBID Nomination Committee's recommendation for 2018-19 Board President, Vice President, Secretary and Treasurer to present to the 2017-18 Board of Director's for approval.

5. Announcements

6. Adjournment

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street at least 72 hours prior to each meeting, or 24 hours for special meetings. Questions on agenda items may be directed to Marianne Tonjes, BID Manager, at 714-536-8300.