

CALL TO ORDER- 6:00pm

ROLL CALL - Kowal, Love, Pedersen, Virks, Young

Guests: Soundskillz (Steve/ Ryan), Stacey Hoffer, Chris Cole, Molly, Janice Van Muellen

Lisa Moreno, Stephanie Erickson

APPROVAL OF MINUTES - Request approval of the March 3, 2021 meeting minutes for the

Fourth of July Executive Board.- 1st: Karen, 2nd: Linda

PUBLIC COMMENTS: This Fourth of July Executive Board meeting will be conducted via Zoom meeting platform. The Board welcomes public comments on all items on this agenda or of community interest. Please focus your comments on the issue or concern that you would like to bring the attention of the Fourth of July Executive Board. In order to provide a public comment, raise your “virtual hand” in the Zoom meeting room when the Recording Secretary calls for public comments. Your microphone will then be unmuted in the order in which it was received. You may view or listen to this meeting by clicking on:

<https://huntingtonbeach.zoom.us/j/95927349841> or by telephone: Dial: 669 900 6833 and enter Webinar ID: 959 2734 9841.

INFORMATIONAL ITEMS

1. Contractor's Event Update - Clayton / Heil (Soundskillz)
2. Consultant's Event Update – Newton- 20th anniversary of 9/11 firefighters
3. Board Member and Staff Event Updates
4. Sponsorships - HSS Sponsorship Update- deck nearly completed
5. Event Logos- take off HSS logo

ITEMS TO BE AGENDIZED

- Sponsorships

- GM
- Parade entries

ADJOURNMENT- 7:10pm

1st- Andi

2nd- Karen