



Executive Committee Meeting
11:00 a.m. Thursday, July 15, 2010

Rodolfo's
1802 E. Front
Selma, Ca 93662

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the May 18, 2010 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending June 30, 2010
6. BROKER'S REPORT
 - 6.1 Caruthers – Final Payment
 - 6.2 S.E.L.F.
 - 6.3 We Tip Program
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Election of Officers
 - 9.2 Consider Conflict of Interest Code for O.S.S.
 - 9.3 Consider Insurance Limits for Use of Facility
 - 9.4 Consider the REMS Grant
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – October 28, 2010; 11:00 a.m. – Rodolfo's, 1802 E. Front St., Selma
13. ADJOURNMENT