

GGHMAD OVERSIGHT COMMITTEE

Monday, June 2, 2008 - 6:30 - 8:00 pm

Balboa Golf Course Club House

Agenda

- I. Call to Order
- II. Roll Call
- III. Old Business – Action Items
 - a. Approval of 5/19/08 Meeting Minutes
- IV. New Business – Info-Only items
 - a. Subcommittee Reports
 - Bylaws
 - AER – (Engineer’s Report)
 - Program manager
 - RFPs
 - Budget
 - Public Communication
 - CDC Board
 - City Contacts (anyone with communication with the city)
- V. New Business – Action Items
 - a. Mailing to property owners - postcard or letter, John’s sample letter
 - b. GGHCGS website – Official or Independent?
 - c. Ranked MAD services order – possible changes
- VI. Public Comment and Discussion – Info Only, No Action Items
- VII. Adjourn