Executive Committee Meeting
****Wednesday, November 18, 2026 - 8:30 a.m.****
Zoom Call
https://us02web.zoom.us/j/81454669882?pwd=92TLKcz15se5UAqqLWx3blan9FYMNs.1

I. **Call to Order**

II. **Public Comment**
Pursuant to the California Open Meeting law, the public may make comments on any action before the Executive Committee. The Executive Committee may not take action on the comment, unless it is part of an agenda item.

III. **Executive Committee Meeting Minutes for October 21, 2026 - ACTION**
Approve Minutes from October 21, 2026, Executive Committee Meeting

IV. **Treasurer's Report for October 2026 - ACTION**
Approve Treasurer's Report for October 2026

V. **Corporation Annual Report Discussion**
Review of the FY 2025/26 Corporation Annual Report, including financial statements and IRS Form 990.

VI. **President/CEO Report**
Recap of events, meetings and marketing activities

VII. **Committee Comments**

VIII. **Adjourn**

Next Executive Committee Meeting
*****Wednesday, December 9, 2026 - 8:30 a.m.*****
Zachari Dunes on Mandalay Beach

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Flippo at (805) 385-7545 at least 72 hours prior to the meeting.

Call in Locations

RE/MAX Gold Coast Property Management

3550 S. Harbor Blvd. 2-106
Oxnard, CA 93035

City Manager's Office

300 W. Third Street, 4th Floor
Oxnard, CA 93030

Ventura County Harbor Department

3900 Pelican Way
Oxnard, CA 93035

Lazer Media

200 South A St., 4th Floor,
Oxnard, CA 93030

Postnet

330 N Lantana St Ste 28
Camarillo, CA 93010