



Executive Committee Meeting
Wednesday, September 23, 2026 - 8:30 a.m.

Zoom Call

<https://us02web.zoom.us/j/81454669882?pwd=92TLKcz15se5UAqgLWx3blan9FYMNs.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 August 26, 2026 - ACTION

Approve Minutes from August 26, 2026, Executive Committee Meeting

IV. Treasurer's Report for August 2026 - ACTION

Approve Treasurer's Report for August 2026

V. Nominating Committee Discussion

- a. Discuss Filling Secretary Vacancy Following Resignation of Erik Collay
- b. Discuss and Consider Appointment of Sofia Hernandez to Fill Vacant Board Seat

VI. President/CEO Report

Recap of events, meetings and marketing activities

VII. Committee Comments

VIII. Adjourn

Next Executive Committee Meeting
*****Wednesday, October 21, 2026 - 8:30 a.m.*****
Best Western Oxnard Inn

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

Homewood Suites Oxnard

1950 Solar Dr,
Oxnard, CA 93036

