



****Executive Committee Meeting Conference Call**
Wednesday, November 20, 2024 - 8:30 a.m.
Zoom Conference Call**

<https://us02web.zoom.us/j/86967011040?pwd=jefJsWEyvVQn3fmez8lewJsLLP52la.1>

Meeting ID: 869 6701 1040

Passcode: 535928

See page 2 for alternate locations

- 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 Minutes – October 23, 2024 - ACTION**
Approve Minutes from October 23, 2024, Executive Committee Meeting
- IV. Treasurer’s Report for October 2024 – ACTION**
Approve Treasurer’s Report for October 2024
- V. Nominating Committee Discussion – ACTION**
 - a. Approve presentation for General Board approval of Nancy Lindholm’s resignation from the Board of Directors
 - b. Approve presentation for General Board approval of Andy Conli to join the Board of Directors
- VI. President/CEO Report**
Recap of events, meetings and marketing activities
- VII. Committee Comments**
- VIII. Closed Session**
Discuss CEO interview & next steps
- IX. Adjourn**

**Next Executive Committee Meeting
Wednesday, December 11, 2024 - 8:30 a.m.
Zachari Dunes on Mandalay Beach
2101 Mandalay Beach Road,
Oxnard, CA 93035**

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

Marine Emporium Landing

3600 Harbor Blvd, Suite 127
Oxnard, CA 93035

City Manager's Office

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

Homewood Suites by Hilton, Oxnard/Camarillo

1950 Solar Drive,
Oxnard, CA 93036

Ventura County Harbor Department

3900 Pelican Way
Oxnard, CA 93035

RE/MAX Gold Coast Property Management

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