



**Executive Committee Meeting Conference Call  
Wednesday, March 26, 2025 - 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 - February 26, 2025 - ACTION**  
Approve Minutes from February 26, 2025, Executive Committee Meeting
- IV. Treasurer's Report for February 2025 - ACTION**  
Approve Treasurer's Report for February 2025
- V. OCVB Bylaws Amendments Review - ACTION**  
Approve presentation of bylaws amendments to the General Board for approval
- VI. Nominating Committee Discussion**  
Discuss date for next Nominating Committee meeting
- VII. President/CEO Report**  
Recap of events, meetings and marketing activities
- VIII. Committee Comments**
- IX. Closed Session**  
Personnel Discussion
- X. Adjourn**

**Next Executive Committee Meeting  
\*\*Wednesday, April 30, 2025 - 8:30 a.m.\*\*  
Staybridge Suites Oxnard River Ridge  
2101 W. Vineyard Ave.,  
Oxnard, CA 93036**

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