



**Executive Committee Meeting Conference Call
Wednesday, May 22, 2024 - 8:30 a.m.**

Zoom Conference Call

<https://us02web.zoom.us/j/85114349089?pwd=cnJ5MjZJNjlVZDB6MDBNR1doeTY0dz09>

Phone Number: (669) 900-6833

Meeting ID: 893 7120 9416

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 – April 24, 2024 - ACTION

Approve Minutes from April 24, 2024, Executive Committee Meeting

IV. Treasurer’s Report for April 2024 – ACTION

Approve Treasurer’s Report for April 2024

V. Nominating Committee Discussion

Discuss upcoming Board changes

VI. President/CEO Report

Recap of events, meetings and marketing activities

VII. Committee Comments

VIII. Adjourn

**Next Executive Committee Meeting
Wednesday, June 26, 2024 - 8:30 a.m.
Residence Inn 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

Neel Lighting & Controls, Inc.

15500 W. Telegraph Road
Suite A2
Santa Paula, CA 93060

Ventura County Harbor Department

3900 Pelican Way
Oxnard, CA 93035