



**Executive Committee Meeting Conference Call  
Wednesday, September 25, 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 – August 21, 2024 - ACTION**  
Approve Minutes from August 21, 2024, Executive Committee Meeting
- IV. Treasurer’s Report for August 2024 – ACTION**  
Approve Treasurer’s Report for August 2024
- V. President/CEO Report**  
Recap of events, meetings and marketing activities
- VI. Committee Comments**
- VII. Closed Session**  
Discuss CEO interview & next steps
- VIII. Adjourn**

**Next Executive Committee Meeting  
Wednesday, October 23, 2024 - 8:30 a.m.  
Courtyard by Marriott  
600 E Esplanade Dr,  
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