

**Oxnard Convention & Visitors Bureau  
Executive Committee Minutes  
Wednesday, October 26, 2022  
Hilton Garden Inn**

MINUTES

CALL TO ORDER:

Chair Steve Buenger called the meeting to order at 8:31 a.m.

Committee members present: Steve Buenger, Ashley Golden, Dolores Licon and David Neel

Committee members absent: None

Also in attendance: Julie Mino, President/CEO, Michelle Flippo and Brittney Hendricks, staff members

Public in attendance: None

PUBLIC COMMENT: None

ACTION ITEMS:

1. Approval of Minutes: The September 28, 2022, Committee meeting minutes were reviewed and considered for approval. Ashley Golden made the motion to approve the minutes. David Neel seconded the motion. Yes 4, No 0, Abstain 0
2. Treasurer's Report: Steve gave the Treasurer's Report for September. OTMD Monthly Assessments are down. Destination Management is under budget due to timing issues. Salary & Wages are off due to a classification error. Projected revenues are down year to date. The Balance Sheet shows that we have \$633K in the bank. Dolores Licon made the motion to approve the Treasurer's Report. Ashley seconded the motion. Yes 4, No 0, Abstain 0

INFORMATIONAL ITEM:

President/CEO Report: Zachari Dunes held their ribbon cutting ceremony yesterday. Julie informed the Committee that Jill Almonia has resigned from her position at The Collection, so her seat on the Board will need to be filled. Discussion will be made with Michael Pynn to see if there is a suggested replacement from The Collection that can be brought to the Nominating Committee.

She presented a new piece of collateral: postcards showing the new Oxnard Transit Mural.

COMMITTEE COMMENTS:

The Visit Oxnard payment from the City will be delayed due to a new computer system.

Steve Buenger adjourned the meeting without objection at 8:44 a.m.