



Executive Committee Meeting Conference Call

****Wednesday, November 19, 2025 - 8:30 a.m.****

Zoom Conference Call

<https://us02web.zoom.us/j/89389071477?pwd=rnIEP86yKOsoAt4ElbxqPO9PARtCd4.1>

Meeting ID: 893 8907 1477

Passcode: 942349

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 22, 2025 - ACTION

Approve Minutes from October 22, 2025, Executive Committee Meeting

IV. Treasurer's Report for October 2025 - ACTION

Approve Treasurer's Report for October 2025

V. President/CEO Report

Recap of events, meetings and marketing activities

VI. Committee Comments

VII. Adjourn

Next Executive Committee Meeting

****Wednesday, December 10, 2025 - 8:30 a.m.****

Holiday Inn Oxnard

600 East 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

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

Board Secretary's Residence

151 Clubhouse Way,
Sandpoint, ID 83864