



**Executive Committee Meeting Conference Call
Wednesday, May 28, 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 - April 30, 2025 - ACTION

Approve Minutes from April 30, 2025, Executive Committee Meeting

IV. Treasurer's Report for April 2025 - ACTION

Approve Treasurer's Report for April 2025

V. Nominating Committee Discussion - ACTION

- a. Approve presentation for appointment to the General Board of Erik Collay (Towneplace Suites)
- b. Approve presentation for appointment to the General Board and Executive Committee of Julie Buffo
- c. Approve the recommendation for a one-year term extension for Steve Buenger to the General Board and Executive Committee.

VI. Proposed Audit for Year Ending June 30, 2026, Discussion - ACTION

Approve presentation of suggested vendor to conduct the audit of Year Ending June 30, 2026

VII. President/CEO Report

Recap of events, meetings and marketing activities

VIII. Committee Comments

IX. Adjourn

**Next Executive Committee Meeting
Wednesday, June 25, 2025 - 8:30 a.m.
Homewood Suites
1950 Solar 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