



**Executive Committee Meeting Conference Call  
Wednesday, September 24, 2025 - 8:30 a.m.  
Zoom Conference Call**

<https://us02web.zoom.us/j/89389071477?pwd=rnlEP86yKOsoAt4ElbxqPO9PARtCd4.1>

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 - August 27, 2025 - ACTION**

Approve Minutes from August 27, 2025, Executive Committee Meeting

**IV. Treasurer's Report for August 2025 - ACTION**

Approve Treasurer's Report for August 2025

**V. President/CEO Report**

Recap of events, meetings and marketing activities

**VI. Committee Comments**

**VII. Adjourn**

**Next Executive Committee Meeting  
Wednesday, October 22, 2025 - 8:30 a.m.  
Hilton Garden Inn  
2000 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

### **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