



Executive Committee Meeting
Tuesday, January 21, 2020 – 10:00 a.m.
Marine Emporium Landing
3600 S. Harbor Boulevard, Oxnard, CA 93035

- 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 – November 18, 2019
Approve Minutes from November 18, 2019 Executive Committee Meeting - ACTION
- IV. **Treasurer's Report** for November and December 2019
Approve Treasurer's Report for November and December – ACTION
- V. Mid-year Budget Discussion
Discuss mid-year budget
- VI. President/CEO Report
Recap of events, meetings and marketing activities
- VII. Short Term Rentals Discussion
Voluntary Assessment
- VIII. Committee Comments
- IX. Closed Session
President/CEO Annual Review
- X. Adjourn

Next Executive Committee Meeting
Tuesday, February 18, 2020
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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.