



**\*\*Updated Executive Committee Meeting Conference Call\*\***

Monday, March 16, 2020 – 10:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/136731105>

Meeting ID: 136 731 105

One tap mobile

.,136731105# US Toll

Meeting ID: 136 731 105

Find your local number: <https://zoom.us/u/aQYiEVcs>

- 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 – January 21, 2020  
Approve Minutes from January 21, 2020 Executive Committee Meeting - ACTION
- IV. **Treasurer's Report** for January and February 2020  
Approve Treasurer's Report for January and February – ACTION
- V. Conflict of Interest Code Discussion  
Approval to rescind Conflict of Interest Code adopted in May 2000 – ACTION
- VI. Board Development & Nomination Committee Formation  
Create committee – ACTION
- VII. Mid-year Budget Discussions  
Discuss FY19-20 Mid-year budget
- VIII. Channel Islands Harbor Firework Discussion  
Discuss options for funding this year's Fireworks Display
- IX. President/CEO Report  
Recap of events, meetings and marketing activities
- X. Committee Comments
- XI. Adjourn

Next Executive Committee Meeting  
Monday, April 20, 2020  
Marine Emporium Landing  
3600 S. Harbor Boulevard, Oxnard, CA 93035

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.