



Executive Committee Meeting Conference Call
Monday, May 18, 2020 – 10:00 a.m.

Zoom Conference Call
<https://us02web.zoom.us/j/81427700650>
Phone Number: (669) 900-6833
Meeting ID: 814 2770 0650

- 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 20, 2020
Approve Minutes from April 20, 2020 Executive Committee Meeting - ACTION
- IV. **Treasurer’s Report for April 2020**
Approve Treasurer’s Report for April – ACTION
- V. Fiscal Year 2020/2021 Budget Review
Budget projections for FY20/21 - ACTION
- VI. President/CEO Report
Recap of events, meetings and marketing activities
- VII. Committee Comments
- VIII. Adjourn

Next Executive Committee Meeting
Monday, June 15, 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.