



Executive Committee Meeting Conference Call
Monday, June 22, 2020 – 10:00 a.m.
Zoom Conference Call
<https://us02web.zoom.us/j/81833600787>
Phone Number: (669) 900-6833
Meeting ID: 818 3360 0787

- 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 – May 18, 2020
Approve Minutes from May 18, 2020 Executive Committee Meeting - ACTION
- IV. **Treasurer's Report for May 2020**
Approve Treasurer's Report for April – ACTION
- V. Channel Islands Harbor Properties
Approve two letters of support per request of Mark Sandoval - ACTION
- VI. Nominating Committee Discussion
Discuss potential board members
- VII. President/CEO Report
Recap of events, meetings and marketing activities
- VIII. Committee Comments
- IX. Adjourn

Next Executive Committee Meeting
TBD

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.