

Written materials relating to an item on this agenda that are distributed to the Executive Committee within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the Oxnard Convention & Visitors Bureau at 2775 N. Ventura Rd., Suite 204 during customary business hours.



**Executive Committee Meeting  
Monday, September 16, 2019  
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 – August 28, 2019**  
Approve Minutes from August 28, 2019 Executive Committee Meeting - **ACTION**
- IV. Treasurer’s Report for August 2019**  
Approve Treasurer’s Report for August - **ACTION**
- V. President/CEO Report**  
Recap of events, meetings and marketing activities
- VI. Committee Comments**
- VII. Adjourn**

**Next Executive Committee Meeting  
Monday, October 21, 2019  
Marine Emporium Landing  
3600 S. Harbor Boulevard, Oxnard, CA 93035**