

Written materials relating to an item on this agenda that are distributed to the Board of Directors 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 Road, Suite 204 during customary business hours.



**Board of Directors  
Wednesday, August 22, 2018 – 9:00 a.m.  
City of Oxnard Administration Offices  
Mountain View Conference Room, 300 West Third Street, 4th Floor  
Oxnard, CA 93030**

- I. Call to Order**
- II. Public Comment**
  - a. Pursuant to the California Open Meeting law, the public may make comments on any action before the Board of Directors. The Board of Director may not take action on the comment, unless it is part of an agenda item.
- III. Consent Agenda**
  - a. Minutes from June 2018
  - b. Treasurer's Report from June and July 2018
- IV. President/CEO Report**
- V. CWC Report**
- VI. Tourism Marketing District Update**
- VII. VCC Update/STR report**
- VIII. New Business**
- IX. Board Comments**
- X. Adjourn**

**Next Board of Directors Meeting  
Wednesday, September 26, 2018 – 9:00 am  
Marine Emporium Landing - Scarlett Belle  
3600 Harbor Blvd, Oxnard, CA 93035**