

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 Agenda
Monday, September 17, 2018 – 10:00 a.m.
Marine Emporium Landing
3600 Harbor Blvd, Oxnard, CA 93035**

- 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 Executive Committee. The Executive Committee may not take action on the comment, unless it is part of an agenda item.
- III. Consent Agenda**
 - a. Minutes from August 2018
 - b. Treasurer's Report from August 2018
- IV. President/CEO Report**
- V. Tourism Management District Update**
- VI. VCC Update/STR Report**
- VII. New Business**
- VIII. Board Comments**
- IX. Closed Session**
Personnel Discussion
- X. Adjourn**

**Next Executive Committee Meeting
Monday, October 15, 2018 – 10:00 a.m.
Marine Emporium Landing
3600 S. Harbor Boulevard, Oxnard, CA 93035**