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- AeroVironment, Inc.
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- California State University Channel Islands
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- The Trade Desk
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- Southern California Edison
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- Ventura County Community College District
- Ventura County West

- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard

- City of Port Hueneme
- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura

**Legal Counsel**

Law Offices of Nancy Kierstyn Schreiner

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Camarillo, CA 93012

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**ECONOMIC DEVELOPMENT COLLABORATIVE**

**Executive Committee**  
**March 6, 2019**  
**3:30 p.m.**

**EDC Conference Room**  
**4001 Mission Oaks Blvd, Founder's Room, Suite A-1**  
**Camarillo, CA 93012**

**Agenda**

*Call to Order*

*Roll Call*

- I. Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. Public Comment**
- III. Approval, Executive Committee Minutes, February 13, 2019** (Action)  
*Attachment III*
- IV. Review of Draft Elements for a Ventura County Comprehensive Economic Development Strategy (CEDS)**  
*Attachment IV*
- V. Administration**
  - A. Recommendations to Ratify Agreement with the Morgan Family Foundation, for the Receipt of a \$60,000 Grant for Continuing Participation in the California Stewardship Network and to Delegate Authority to the President/CEO to Enter into a \$30,000 Contract with the Ventura County Community College District for a Project to Scale the Apprenticeship Model in Ventura County  
*Attachment V-A* (Action)
  - B. Consideration of a Management Agreement with the Technology Exchange Consortium, Supporting Public/Private Partnership and Rapid Deployment of Emerging Technologies, Enhancing the Mission Effectiveness of Military Personnel. Recommendation to Approve.  
*To be provided at the time of the meeting.* (Action)
  - C. Membership Report  
*Attachment V-C* (Information)
  - D. President's Report  
*Attachment V-D* (Information)
- VI. New or Unfinished Business**
- VII. Executive Committee Comments**
- VIII. Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8**  
Property: Building 424, Port of Hueneme, 333 Ponoma St., Port Hueneme, CA 93044  
Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner  
Negotiating Party: Oxnard Harbor District  
Under Negotiation: Terms and Payment
- IX. Report Out of Closed Session, If Any**
- X. Consideration of Lease Agreement with Oxnard Harbor District** (Action)

**Adjournment to April 3, 2019**

*In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*