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
   Attachment III
   (Action)

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 Continuation 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)
   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.