



**Board of Directors:**

- Aera Energy LLC
- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- AT&T
- California Lutheran University
- California State University Channel Islands
- Central Coast Labor Council
- City National Bank
- Dignity Health/St. John's Hospitals
- E. J. Harrison Industries
- GeoLinks
- Haas Automation, Inc.
- Limoneira Company
- Meissner Filtration Products
- Montecito Bank & Trust
- Naval Surface Warfare Center – Port Hueneme Division
- Pacific Coast Business Times
- The Port of Hueneme
- Southern California Edison
- The Trade Desk
- Tri-County Chamber Alliance
- VCEDA
- Ventura County Coast
- Ventura County Community College District
- Ventura County Transportation Commission
- 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

**Executive Committee Meeting  
February 7, 2024, 3:30 p.m.**

**Red Room, Suite P  
4001 Mission Oaks Boulevard  
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. Executive Committee Meeting Minutes** (Action)
  - January 3, 2024**  
*Attachment III-A*
  - January 18, 2024, Executive Committee Study Session**  
*Attachment III-B*
- IV. Administration**
  - A. Chair's Consideration for Appointment of Vacant Public Sector Executive Committee Member (Information)  
*Attachment IV-A*
  - B. 2024 Budget Development Discussion (Information)  
*Attachment IV-B*
  - C. Membership Report (Information)  
*Attachment IV-C*
  - D. President's Report/Update Uplift Central Coast Regional Plan Part 1 (Information)  
*Attachment IV-D*
- V. New or Unfinished Business**
- VI. Committee Member Comments**
- VII. Adjournment to March 6, 2024**  
*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) 409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*

**4001 Mission Oaks Blvd.  
Suite A-1  
Camarillo, CA 93012**