



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

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

**Red Room, Suite P
4001 Mission Oaks Boulevard
Camarillo, CA 93012**

Agenda

- 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.
 KPMG
 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

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

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*Call to Order
Roll Call*

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, June 5, 2024 (Action)

IV. Administration

A. Consideration of the Fiscal Year Ending December 31, 2023 Audit and Financial Statements. Recommendation to Approve. (Action)
Attachment IV-A

B. Consideration to Ratify an Amended FATHOMWERX Memorandum of Understanding between Naval Surface Warfare Center Port Hueneme Division, Naval Facilities Engineering and Expeditionary Warfare Center, Naval Air Warfare Center Weapons Division Point Mugu, Economic Development Collaborative-Ventura County, Port of Hueneme and Matter Labs. Recommendation to Approve. (Action)
Attachment IV-B

C. Consideration to Ratify the President/CEO's Approval of a \$25,000 Contract with Longboard Management Consulting LLC, and Delegation of Authority for Amendments Up to a Total Agreement of \$100,000, for Providing EDC Administrative and Financial Management Advising Services. Recommendation to Approve. (Action)
Attachment IV-C

D. Review of Uplift Central Coast Regional Plan Part II, a Discussion of Strategies to Fulfill a Vision for a Sustainable and Equitable Economy (Information)
Attachment IV-D

E. President's Report (Information)
Attachment IV-E

V. New or Unfinished Business

VI. Committee Member Comments

VII. Adjournment to September 4, 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.