



DVP BOARD OF DIRECTORS RETREAT AGENDA

April 13, 2023, 4:00pm

Patagonia Conference Room – 96 S. Olive Street

Call to Order – Closed Session

Roll Call

Public Communications: Public comments on Closed Session items only

Closed Session: The public may not participate in the Closed Session other than during Public Communications.

1. **Conference with Legal Counsel – Potential Litigation**
One case

Adjournment of Closed Session

Call to Order – Regular Session

Roll Call

Closed Session Report

Old Business: The public may speak up to three (3) minutes on each item.

- Adoption of Downtown Parking Position Statement
- Adoption of 2023 Board priorities

Public Communications

Adjournment

**Next Regular Board Meeting is April 27, 2023
Crowne Plaza Ventura Beach Hotel**