



# DVP BOARD OF DIRECTORS

March 28, 2024, 9:00am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

**Call to Order** Erik Feingold, Board President

**Approval of February Meeting Minutes** Erik Feingold

**Approval of February Financials** Yvonne Besvold, Board Treasurer

## Public Comment on items not on Agenda

### Board Action Items:

1. Certify 2024 Board Election results, and/or any Board appointments
2. Consider appointment of Liaison to Ventura County Fair Board
3. MSM Committee update
4. DVP relationship with DVO, including items to be provided by DVO to DVP, responsibilities, cost allocation and possible motions

### Staff Report & Partner Reports:

- X Games Report Marlyss Auster, Ventura Visitors & Convention Bureau
- Police Report Assistant Police Chief Rick Murray
- City E.D. Report Deputy City Manager Brick Conners
- Downtown Parking Report

### Public Comment on Closed Session Item

#### Closed Session:

- Personnel item – E.D. performance evaluation, under Govt Code 54957

### Adjourn DVP Meeting

**NEXT DVP BOARD MEETING – APRIL 25, 2024**