



DVP BOARD OF DIRECTORS

April 25, 2024, 9:00am
Crowne Plaza Ventura Beach Hotel
450 E. Harbor Blvd.

Call to Order	Erik Feingold, Board President
Approval of March Meeting Minutes	Erik Feingold
Approval of March Financials	Yvonne Besvold, Board Treasurer

Public Comment on items not on Agenda

Board Action Items:

1. Determination on outstanding motion deferred from March meeting on appointment of Maria Fiore for open business owner seat through March 2025.
2. Elect annual Board Officers (Pres, VP, Treasurer and Secretary), with nominations from the floor.
3. 2025 PBID Assessments.
4. Determination of liaison to Ventura County Fair Board.

Staff Report & Partner Reports:

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|---------------------------|------------------------------------|
| • Police Report | Assistant Police Chief Rick Murray |
| • City E.D. Report | Deputy City Manager Brick Conners |
| • Downtown Parking Report | |

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – MAY 23, 2024