



DVP BOARD OF DIRECTORS

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

Call to Order	Peter Goldenring, Board President
Approval of July Agenda	Peter Goldenring
Approval of June Meeting Minutes	Peter Goldenring
Ventura Police Department Report	Assistant Police Chief Rick Murray
City Manager Economic Team Report	Deputy City Manager Brick Conners

President's Report and Recommended Action Items:

- a. Accept the independent audit report and 2023 audited Financial Statement.

Committee Reports and Vote on any Committee Recommended Action Items:

- | | |
|---|---------------------------------|
| 1. Finance Committee & June Financials: | Yvonne Besvold, Board Treasurer |
| 2. Economic Development Committee: | Sky Sunner |
| 3. Promenade Ad Hoc Group: | Vince Daly |
| 4. Beautification Committee: | Hutton Becker, Board Secretary |

Executive Director Report:	Kevin Clerici
Council Liaison Report:	City Councilmember Doug Halter
DVO Liaison Report:	Cheryl Heitmann

Public Comment on items not on Agenda

Adjourn DVP Meeting

NEXT DVP BOARD MEETING – AUGUST 22, 2024