



# DVP BOARD OF DIRECTORS

August 22, 2024, 9:00am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

<b>Call to Order</b>	Peter Goldenring, Board President
<b>Approval of August Agenda</b>	Peter Goldenring
<b>Approval of June Meeting Minutes</b>	Peter Goldenring
<b>Ventura Police Department Report</b>	Assistant Police Chief Rick Murray
<b>City Manager Economic Team Report</b>	Deputy City Manager Brick Connors

## **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, July 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  |

<b>Executive Director Report:</b>	Kevin Clerici
<b>City Council Liaison Report:</b>	Councilmember Doug Halter
<b>DVO Liaison Report:</b>	Cheryl Heitmann

## **Public Comment on items not on Agenda**

## **Adjourn DVP Meeting**

**NEXT DVP BOARD MEETING – SEPTEMBER 26, 2024**