



# DVP BOARD OF DIRECTORS

February 26, 2026, 9:00am  
Crowne Plaza Ventura Beach Hotel  
450 E. Harbor Blvd.

<b>Call to Order</b>	Josh Addison, Board President
<b>Approval of February Agenda</b>	Josh Addison
<b>Approval of January Meeting Minutes</b>	Josh Addison
<b>Ventura Police Department Report</b>	Police Cmdr. Ryan Weeks
<b>City Manager Economic Team Report</b>	Deputy City Manager Brick Connors
<b>Community Development Report on MSM</b>	Community Dev. AJ Bernhardt
<b>Executive Director Report</b>	ED Kevin Clerici

## President's Report

1. Confirmation of 2026 Board of Directors Election slate and ballot release
2. Appoint member to fill coming Board vacancy in March

## Committee Reports and Vote on Committee Recommended Action Items:

- |  |                           |
|--|---------------------------|
| 1. Finance Committee:  | Alex Schneider, Treasurer |
| - Approve January 2026 Financials  |                           |
| - Consider depositing funds in interest-bearing account and generator purchase |                           |
| 2. Economic Development Committee:   | Sky Sunner, Secretary     |

<b>City Council Liaison Report</b>	Councilmember Doug Halter
<b>DVO Liaison Report</b>	DVO representative

## Public Comment on items not on Agenda

## Adjourn DVP Meeting

**NEXT DVP BOARD MEETING – MARCH 26, 2026**