



BOARD OF PORT COMMISSIONERS MEETING JANUARY 6, 2021

Ventura Harbor
HOME OF THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Roll Call

CLOSED SESSION AGENDA

PUBLIC COMMUNICATION CLOSED SESSION AGENDA ITEMS ON TODAY'S AGENDA



3:00

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

- ELECTION OF OFFICERS
 - *Chairman*
 - *Vice Chairman*
 - *Secretary*

ADMIN AGENDA

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Adoption of the January 6,
2021 Agenda

Approval of the Minutes of
the December 16, 2020
Regular meeting

**PUBLIC COMMUNICATION
ADMIN AGENDA
ITEMS NOT ON TODAY'S AGENDA**



3:00

- Closed Session Report
- Board Communications
- Staff and General Manager Reports
- Legal Counsel Report

ADMIN AGENDA

ADJOURN TO THE VENTURA PORT DISTRICT PUBLIC FACILITIES CORPORATION

- I. *Call to Order the Annual Meeting of the Ventura Port District Public Facilities Corporation*
 - A. *Election of Officers*
- I. *Adjourn the Annual Meeting of the Public Facilities Corporation*

**RECONVENE THE REGULAR MEETING OF THE VENTURA
PORT DISTRICT BOARD OF PORT COMMISSIONERS**

Approval of Fiscal Year 2019-2020 Audit

RECOMMENDATION

That the Board of Port Commissioners approve the acceptance of the Basic Financial Statements and Supplementary Information with Independent Auditor's Report for the Year Ended June 30, 2020, prepared by Clifton Larson Allen, LLP.

Report by Gloria Adkins, Accounting Manager & Nitin Patel, CPA, CliftonLarsonAllen LLP

STANDARD AGENDA ITEM 1

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1



3:00

STANDARD AGENDA ITEM 2

Award of Bid for the Commercial Fishing Equipment Storage Improvement Project

RECOMMENDATION

That the Board of Port Commissioners award the Commercial Fishing Equipment Storage Improvement Project to Staples Construction Company, Inc. in the amount of up to \$74,471.00.

Report by Todd Mitchell, Business Operations Manager

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2



STANDARD AGENDA ITEM 3

Ventura Port District Operations Update as it Relates to COVID-19

RECOMMENDATION

That the Board of Port Commissioners receive
an update on:

- a) The COVID-19 Ventura Harbor Rental Abatement and Deferment Program; and,
- b) Status of Ventura Port District operations.

Report by Brian D. Pendleton, General Manager

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 6

3:00



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
IN HONOR OF RIGOBERTO LOPEZ RANGEL
AND DAVE HODGE
NEXT MEETING JANUARY 20, 2021

Ventura Harbor

HOME OF THE CHANNEL ISLANDS NATIONAL PARK