



**BOARD OF PORT COMMISSIONERS MEETING
JULY 20, 2022**

Ventura Harbor
GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

ADMIN AGENDA

**Adoption of the
July 20, 2022 Agenda**

**Approval of the Minutes of
the June 29, 2022
Regular Meeting**

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

00 : 03 : 00

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

ADMIN AGENDA

CONSENT AGENDA

A) Approval of Out-of-Town Travel Requests

B) Approval of New Retail Lease Agreement for Polski Styl, LLC dba Anja's Boutique at 1591 Spinnaker Drive #113

PUBLIC COMMUNICATION CONSENT AGENDA

00 : 03 : 00

Authorize the General Manager to Apply for a Grant from the State of California, acting through the State Lands Commission to Obtain Funds from the Coronavirus State Fiscal Recovery Fund Third Disbursement

RECOMMENDATION

That the Board of Port Commissioners authorize the General Manager to apply for a grant and execute a Funding Agreement with the State of California, acting through the State Lands Commission (“SLC”) to receive \$31,621.11 as part of the State Fiscal Recovery Funds allocated from the Coronavirus State Fiscal Recovery Fund Third Disbursement as authorized by the Federal American Rescue Plan Act of 2021.

**STANDARD
AGENDA
ITEM
1**

Report by:

**Brian D. Pendleton, General Manager
Todd Mitchell, Sr. Business Ops Manager**

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound None



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
NEXT MEETING SEPTEMBER 7, 2022

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK