



**BOARD OF PORT COMMISSIONERS MEETING  
DECEMBER 21, 2022**

**Ventura Harbor**  

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GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

# ADMIN AGENDA

# **ADMIN AGENDA**

**Adoption of the  
December 21, 2022 Agenda**

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**Approval of the Minutes of  
November 16, 2022  
Regular Meetings**

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

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): -- -- --

Choose Sound Effect None

Choose TimeUp Sound None

Enable Count Up  Combine With Bar Clock

Start

Pause

Stop

Reset

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

# ADMIN AGENDA

# Congratulation to the Winners of OUT OF THIS WORLD

Ventura Harbor Parade of Lights 2022

Sweepstakes



SWEEPSTAKES (SAIL 30' & OVER)  
**HEAVENLY**



SHOWSTOPPER (SAIL 30' & OVER)  
**LUCKY SPIN**



PEOPLE'S CHOICE  
**SMOOTH JAZZ**

Sweepstakes



SWEEPSTAKES (POWER 26' & OVER)  
**IRON WIND**



SHOWSTOPPER (POWER 25' & UNDER)  
**WATTS UP TWO**

**Human Powered**

1st Place: Ventura Outrigger  
2nd Place: Hokuloa Outrigger

**Dinghy/Duffy**

1st Place: Eaglet  
2nd Place: Among Us

**Power 26' & Over**

1st Place: Lone Star 2  
2nd Place: Ranger

**Power 25' & Under**

1st Place: Aloha Ohana  
2nd Place: Islakiki

**Sail 30' & Over**

1st Place: Smooth Jazz  
2nd Place: Alolkoj

**Commercial**

1st Place: Crustacean  
2nd Place: Chop Gun

**Non-Profit**

1st Place:  
The Leo Robbins

THANK YOU TO OUR GENEROUS SPONSORS & COMMUNITY PARTNERS



**VENTURAHARBORVILLAGE**

# CONSENT AGENDA

**A) Approval of Out-of-Town Travel Requests**

**B) Annual Reserve Policy Review**

**C) Annual Investment Policy Review**

**D) Approval of New Office Lease Agreement with Diane Nastasi dba Just About Faces**

# PUBLIC COMMUNICATION CONSENT AGENDA

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



**Approval of Updates to the Ventura Port  
District Public and Civic Engagement Plan**

**RECOMMENDATION**

That the Board of Port Commissioners review and approve updates to the Ventura Port District Public and Civic Engagement Plan.

**STANDARD  
AGENDA  
ITEM  
1**

**Report by:  
Brian D. Pendleton, General Manager  
Jessica Rauch, Clerk**

# 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 ▾

**Approval of Updates to the Ventura Port  
District Public and Civic Engagement Plan**

**RECOMMENDATION**

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**STANDARD  
AGENDA  
ITEM  
1**

**Report by:  
Brian D. Pendleton, General Manager  
Jessica Rauch, Clerk**



VENTURA  
PORT DISTRICT

*Established 1952*

**ADJOURNMENT**  
**NEXT MEETING JANUARY 4, 2023**  
**HAPPY HOLIDAYS!!!!**

**Ventura Harbor**

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