



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

**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

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**STANDARD
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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

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK