



VENTURA
PORT DISTRICT

Established 1952

**BOARD OF PORT COMMISSIONERS
SEPTEMBER 18, 2024**

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

ADMIN AGENDA

Adoption of the September 18, 2024 Agenda

Approval of Minutes
September 14, 2024
Regular Meeting

PUBLIC COMMUNICATION ADMIN AGENDA ITEMS NOT ON THE 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

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

ADMIN AGENDA

CONSENT AGENDA ITEMS

A) Approval of Out-of-Town Travel Requests

A) Approval of Amendment No. 2 to the Retail Lease Agreement with Katherine & James E. Adams dba Lemon & Lei

A) Approval of a New Retail Lease Agreement with Wild Local Seafood Co. LLC dba Wild Local Seafood Co.

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 A PROFESSIONAL SERVICES AGREEMENT
WITH CLIFTONLARSONALLEN LLP AND APPOINTMENT OF
A NEW AUDIT LIAISON**

RECOMMENDATION:

That the Board of Port Commissioners:

- a) Approve the Professional Services Agreement with CliftonLarsonAllen LLP to conduct the annual audit for fiscal year ending June 30, 2024 in the amount not to exceed \$50,000.
- b) Appoint an audit liaison to work with staff and the audit firm awarded throughout the fiscal year audit process.

**STANDARD
AGENDA
ITEM
1**

**Report by:
Gloria Adkins, Accounting Manager**

PUBLIC COMMUNICATION STANDARD 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
AGENDA
ITEM
1**

**Report by:
Gloria Adkins, Accounting Manager**



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ADJOURNMENT
NEXT MEETING OCTOBER 2, 2024

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK