

Executive Committee
Thursday, February 4, 2016
4:00 p.m.

EDC-VC
1601 Carmen Drive, Suite 215
Camarillo, CA 93010

Agenda

Call to Order
Roll Call

- I. **Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. **Public Comment**
- III. **Approval, Executive Committee Minutes, January 7, 2016** (Action)
Attachment III
- IV. **Administration**
 - A. **Discussion with Matthew Fienup, CLU Center for Economic Research & Forecasting, on Market-Based Groundwater Trading Concepts and Strategies** (Information)
Attachment IV-A
 - B. **Annual Meeting Review and Status Report on Agriculture Sustainability Study** (Information)
Attachment IV-B
 - C. **Consideration of a Partnership Intermediary Agreement with Naval Surface Warfare Center, Port Hueneme Division, Naval Base Ventura County. Recommendation to Approve.** (Action)
Attachment IV-C
 - D. **Board of Directors Development and Recruitment** (Information)
Attachment IV-D
 - E. **Review of Draft Proposed FY 2016 EDC-VC Budget. Recommendation to Approve.** (Action)
Attachment IV-E
 - F. **Small Business Development Center 2015 Year-End Report** (Information)
Attachment IV-F
 - G. **President's Report** (Information)
Attachment IV-G
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Adjournment to March 3, 2016**

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.