MEETING AGENDA

Wednesday, May 18, 2022 @ 1:30 PM
Zoom Meeting

I. *Call meeting to order*

    a. Roll call

    b. Approval of 03/16/22 Minutes

II. *Discussion/action/update*

    a. Discussion regarding Strategic Marketing Plan

    b. Update regarding FTZ Annual Report

    c. Update regarding FTZ FY 20-21 Expenditures

    d. Approve the FTZ FY 22-23 Budget

    e. Approve the FTZ FY 22-23 Meeting Calendar

    f. Discussion/Action regarding selecting a chair and vice chair of the IVFTZ-JPA and membership forms

    g. Discussion regarding upcoming NAFTZ Training Opportunities

III. *Future agenda items and other business*

    f. JPA potential agenda items or issues

IV. *Next meeting date*

    Date: July 21, 2022 at 1:30 P.M.

    Location: City of Calipatria or Zoom Meeting

V. *Meeting adjourned*

To participate on your computer via Zoom Meeting:

https://us06web.zoom.us/j/88088031132?pwd=ODNTUEsxZGMyNEFBTEl1VUZndGZsUT09
Meeting ID: 88088031132
Passcode: 879659

To join by phone please dial (669) 900-6833. Enter the meeting and passcode above followed by the # sign.

In compliance with the Governor's Order N-29-20, the meeting will be held telephonically and electronically. If members of the public have any questions on any agenda item(s), please contact Jade Padilla via email at jadepadilla@co.imperial.ca.us. Agenda and minutes are also available at: http://www.imperialcountyced.com/imperial-valley-foreign-trade-zone-257/. If any member of the public wishes to address the Imperial Valley Foreign Trade Zone – Joint Powers of Authority (IVFTZ-JPA), please submit written comments to the email provided by 5 p.m. on Tuesday, May 17, 2022. Comments should not exceed three minutes on any item of interest not on the agenda within the jurisdiction of the IVFTZ-JPA. The IVFTZ-JPA will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda."