

IMPERIAL VALLEY

FOREIGN TRADE ZONE

IMPERIAL COUNTY WORKFORCE AND ECONOMIC DEVELOPMENT • 2799 S. Fourth Street El Centro, CA 92243

MEETING AGENDA

Wednesday, May 19, 2021 @ 1:30 PM Zoom Meeting

I. Call meeting to order

- a. Roll call
- b. Approval of 03/17/2021 Minutes

II. Discussion/action/update

- a. IMS Worldwide Marketing Update
- b. Discussion regarding the FTZ Annual Report
- c. Update regarding FTZ FY 20-21 Expenditures
- d. Approve the FTZ FY 21-22 Budget
- e. Approve the FTZ FY 21-22 Meeting Calendar

III. Future agenda items and other business

f. IVFTZ-JPA membership forms

IV. Next meeting date

Date: July 21, 2021 or August 18, 2021 at 1:30 P.M.

Location: County of Imperial Location or Zoom Meeting

V. Meeting adjourned

To participate on your computer via Zoom Meeting:

<u>https://zoom.us/j/97867016971?pwd=dVhJek13OSs0RVAxSnFTdm5MYk04Zz09</u> Meeting ID: 97867016971 Passcode: 190153

To join by phone please dial (669) 900-9128. 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 <u>jadepadilla@co.imperial.ca.us</u>. Agenda and minutes are also available at: <u>http://www.imperialcountyced.com/imperial-valley-foreign-trade-zone-257/</u>. 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 18, 2021. 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."