

IMPERIAL VALLEY

FOREIGN TRADE ZONE

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

MEETING MINUTES

Wednesday, November 17, 2021 @ 1:30 P.M. Zoom Meeting

I. Call meeting to order

- a. Roll call
- b. Approval of 09/15/2021 Minutes

II. Discussion/action/update

- a. Discussion/Direction regarding Strategic Marketing Plan IMS Worldwide
- b. Discussion/Approval regarding NAFTZ Break Through: The Fundamentals of FTZs Conference/Training
- c. Discussion regarding FTZ Applicant Debrief draft
- d. Update regarding JE Exports Minor Boundary Application

III. Future agenda items and other business

IV. Next meeting date

Date: January 19, 2021 at 1:30 P.M.

Location: City of Holtville Location or Zoom Meeting

V. Meeting adjourned

To participate on your computer via Zoom Meeting:

https://us06web.zoom.us/j/87226131684?pwd=cjdHM0pEWTIDdS9BMIJEcGM1elFudz09 Meeting ID: 872 2613 1684 Passcode: 365537

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 jadepadilla@co.imperial.ca.us. 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, November 16, 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."