



IMPERIAL VALLEY FOREIGN TRADE ZONE

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

MEETING AGENDA

Wednesday, July 20, 2022 @ 1:30 PM

Zoom Meeting

I. Call meeting to order

- a. Roll call
- b. JPA Member Updates
- c. Approval of 03/16/22 Minutes
- d. Approval of 05/18/22 Minutes

II. Discussion/action/update

- a. Discussion regarding Strategic Marketing Plan
- b. Update regarding FTZ FY 20-21 Expenditures
- c. Approve the FTZ FY 22-23 Budget
- d. Approve the FTZ FY 22-23 Meeting Calendar
- e. Discussion/Action regarding selection of FY 22-23 chair and vice chair of the IVFTZ-JPA and membership forms
- f. Discussion/Action regarding upcoming NAFTA Training Opportunities
- g. Authorization to submit the Minor Boundary Modification for JE Export's FTZ location change and execute the Concurrence Letter for FTZ Board Approval

III. Future agenda items and other business

- a. Discussion regarding potential agenda items, issues, or operators

IV. Next meeting date

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

Location: City of Brawley or Zoom Meeting

V. Meeting adjourned

To participate on your computer via Zoom Meeting:

<https://us06web.zoom.us/j/89743966260?pwd=MU91clcxHVBZ21maXpNTWFsL1ITQT09>

Meeting ID: 89743969260

Passcode: 727752

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, July 19, 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."

IMPERIAL VALLEY FOREIGN TRADE ZONE, IVFTZ #257

County of Imperial · City of Brawley · City of Calexico · City of Calipatria · City of El Centro · City of Holtville