



# IMPERIAL VALLEY FOREIGN TRADE ZONE

IMPERIAL COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT • 940 W. Main St., Ste. #203, El Centro, CA

## **MEETING AGENDA**

Thursday, September 3, 2015 2:00 PM  
Calipatria City Hall Council Chambers  
125 N Park Ave, Calipatria, CA 92233

### ***I. Call meeting to order***

- a. Roll call
- b. Approval of 06/03/2015 Minutes

### ***II. Discussion/action/update***

- a. Errors and Omissions Policy Follow-up
- b. Alternative Site Framework Update
- c. Budget approval for ASF workshop Sept 24th
- d. Approval of Travel for FTZ Annual Conference
- e. Status on City Manager's meeting regarding proposed Multi-Agency Cost-Sharing

### ***III. Future agenda items and other business***

### ***IV. Next meeting date***

### ***V. Meeting adjourned***