



IMPERIAL VALLEY FOREIGN TRADE ZONE

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

MEETING AGENDA

Thursday, March 05, 2020 @ 10:00 A.M.
Brawley City Council Chambers
383 Main Street, Brawley, CA 92227

I. Call meeting to order

- a. Roll call
- b. Approval of 12/03/2019 Minutes

II. Discussion/action/update

- a. Discussion/Action regarding approval of the consultant chosen by the selection committee from the Request for Qualifications (RFQ) for Foreign Trade Zone Consulting Services.
- b. Discussion/Action regarding selecting a chair and vice chair of the IVFTZ JPA and membership forms.
- c. Discussion/Action regarding NAFTA Membership(s)
- d. Discussion/Action for staff to attend the NAFTA Spring Conference and Grantee Training.
- e. Approval of the IVFTZ #257 FY 19-20 Budget.
- f. Discussion regarding County/City insurance policy language required by County Council.
- g. Discussion regarding IVFTZ-JPA By-Laws.
- h. Discussion regarding invitation for IVFTZ members to provide a presentation at the Governmental AICPA Meeting on May 4-5, 2020 in San Diego at the Hilton San Diego Bayfront.

III. Future agenda items and other business

- i. Answer the questions provided to the IVFTZ-JPA from Vertiv regarding the FTZ Operator Sample Agreement.
- j. Coppell FTZ expansion application questions.
- k. Visit from post-doctoral researcher undertaking a project on FTZs in the U.S.

IV. Next meeting date

TBD

V. Meeting adjourned