



IMPERIAL VALLEY FOREIGN TRADE ZONE

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

MEETING AGENDA

Thursday, June 18, 2020 @ 9:30 A.M.

Zoom Meeting

I. Call meeting to order

- a. Roll call
- b. Approval of 03/05/2020 Minutes

II. Discussion/action/update

- a. Approval of the IVFTZ #257 FY 20-21 Budget
- b. Authorization to submit the Minor Boundary Modification for Coppel's FTZ expansion and execute the Concurrence Letter to the FTZ Board for Approval.
- c. Approval of the short-term contract ratification with ITC Diligence, Inc. to provide on-call services for IVFTZ #257.
- d. Approval of the FY 20-21 Meeting Calendar.
- e. Discussion regarding question responses provided to Vertiv and operator proceedings.
- f. Discussion regarding the submission of the Annual Report.
- g. Approval of the revised IVFTZ-JPA Bylaws

III. Future agenda items and other business

- h. Pending contract with IMS Worldwide Inc. to provide consultant services
- i. IVFTZ-JPA Membership Forms.
- j. City/County Insurance policy language required by County Council.

IV. Next meeting date

Date: July 15, 2020 at 9:30 AM
Location: City of Calipatria or Zoom Meeting

V. Meeting adjourned

To maintain social distancing, those wishing to submit public comments may submit written comments via email to jadepadilla@co.imperial.ca.us. The deadline to submit comments for this meeting is June 17, 2020, by 5:00PM. Any comments received after this time will be presented to the IVFTZ-JPA at the following meeting.