

# VENTURA REGION CHAPTER

## INTERNATIONAL CODE COUNCIL

2024

### BOARD OF DIRECTORS:

#### PRESIDENT

JASON DE LA TORRE  
County of Ventura

#### VICE PRESIDENT/ TREASURER

MATTHEW GODINEZ, PE  
Bureau Veritas

#### SECRETARY

KATLIN CAREY  
City of Camarillo

#### PAST-PRESIDENT

TIM FISKE  
City of Ventura

### COMMITTEE CHAIRS:

#### EDUCATION

TIM FISKE  
City of Ventura

#### CODE

JOHN BIGHAUS  
City of Oxnard

#### SOCIAL EVENTS

LISA EKLUND  
EP Consulting

#### OUTREACH

ANTHONY AZPEITIA  
Bureau Veritas

#### INNOVATION/ TECHNOLOGY

KATLIN CAREY  
City of Camarillo

## MEMBERSHIP MEETING MINUTES

Date: Wednesday, March 20th, 2024

Time: 10:00 AM

**Hybrid Meeting**

### 1.0 CALL TO ORDER AND FLAG SALUTE : 10:08 AM

### 2.0 ROLL CALL OF OFFICERS

President	Jason De La Torre	Present
Vice President/Treasurer	Matthew Godinez	Present
Secretary	Katlin Carey	Present
Past President	Tim Fiske	Present

### 3.0 Introductions of Guests and Members

20 Present In Person

31 Present Online

### 4.0 Communications:

- President: Appreciation for all members who attended the ABM. SPA Training Course on April 24th and 25th. Mixer on April 10th at Tarantula Hill Brewery in Thousand Oaks.
- VP/Treasurer: Bank Balance \$18,178.00
- Secretary: None

### 5.0 OTHER ORGANIZATION REPORTS

- ICC Update: Government Relations Update by Kayrn Beebe
- CALBO: No representatives present.
- California Energy Commission: Update by Amee Brousseau.
- 3C-REN: Update by Jordan Garbayo.

### 6.0 NEW BUSINESS

None

### 7.0 PROGRAM

**Compliance Documents by Bruce Cheney of Anchors Aweigh Energy LLC**

### 8.0 ADJOURNMENT: 11:24 AM

**CALENDAR** – Next Meeting Wednesday April 17th, 2024 at 10:00am