

BOARD MEETING NOTICE

The 31st DAA Board of Directors will be holding a board meeting on

**Tuesday, June 28th, 2022 at 9:00 a.m.
Santa Rosa Hall at the Fairgrounds**

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed. The Board requests your courtesy to mute your electronic devices and limit usage to note taking.

BOARD OF DIRECTORS

Leah Lacayo (President), Armando Lopez (Vice President),
Mike Bradbury, Leslie Cornejo, Cecilia Cuevas, Dan Long, Shanté Morgan-Carter

STAFF

Barbara Quaid, CEO and Heidi Ortiz, Executive Assistant

Public Participation

Members of the public are encouraged to provide comment to the Board. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public prior to the meeting in the fair office. Agendas and meeting notices will be posted on Board's website at www.venturacountyfair.org.

AMERICAN WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Board meetings or Committee meetings, or in connection with other District Fair activities, may request assistance at the 31st DAA Fair office, 10 West Harbor Blvd., Ventura, CA or by calling (805) 648-3376. Requests should be made one (1) week in advance whenever possible.

Board of Directors Meeting Agenda

Ventura County Fairgrounds, 31st District Agricultural Association
10 W. Harbor Blvd. - Ventura, CA 93001 - (805) 648-3376
Website: venturacountyfair.org Contact: Barbara Quaid, CEO

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I. Call to Order

Roll Call

Declaration of Recusal or Conflict of Interest

Does any Board member have a conflict of interest that should preclude them from participating in discussions about or voting on any matter on today's agenda?

II. Pledge of Allegiance

III. Welcome and Introduction of Guests & Staff

Invitation for the public to introduce themselves (not mandatory)

IV. Public Comments on Items Not on the Agenda

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

V. Presentations – Tom Cady

VI. CEO Report

VII. Approval of Minutes

- A. May 20th, 2022 Special Board Meeting
- B. May 24th, 2022 Board Meeting
- C. June 2nd, 2022 Special Board Meeting
- D. June 6th, 2022 Special Board Meeting

VIII. Financial Report

- A. Financials ending May 31st, 2022
- B. Action regarding opening auction account.

IX. Committee Reports

- A. Operations Committee Meeting June 23rd, 2022 – Mike Bradbury, Chair

X. Board Correspondence

XI. Consent Agenda: Items hereunder on the Consent Agenda are considered routine, not requiring separate discussion and will be enacted in one motion. Individual items A, 1-4, are approved by the vote that approves the Consent Agenda, unless an item is pulled for separate consideration.

A. Agreements

1. Standard Agreements
2. Rental Agreements – Interim
3. Concessions Agreements
4. Judging Agreements

XII. President’s Comments

XIII. Director’s Comments

XIV. Future Agenda Items

XV. Adjourn

Americans With Disabilities Act

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Heidi Ortiz at (805) 648-3376 ext. 106 or sending a written request to that person at the Fairgrounds: 10 West Harbor Blvd., Ventura, CA 93001. Although not required, providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.