

Board of Directors Meeting Minutes

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

May 28th, 2019

I. Call to Order

Roll Call

Declaration of Recusal or Conflict of Interest

The meeting convened at 9:02 a.m., and called to order by President Cornejo.

Directors present: President, Leslie Cornejo, Vice President, Leah Lacayo, Bonnie Atmore, Michael Bradbury, M. Cecilia Cuevas, Daniel Long, Shanté Morgan-Durisseau and Jim Salzer.

Staff present: Barbara Quaid, CEO, Cristian Yopez, Accounting Assistant, Kim Leach, Exhibits Supervisor, Jason Amelio, Assistant Satellite Manager, James Lockwood, Marketing and Publicity Manager, Luis Juarez, Senior Maintenance and Heidi Ortiz, Executive Secretary.

Guests Present: Christine Vana, CDFA Legal, Sarah Pelle, CDFA F&E, Steve Nash, Allen Chinn, Madeline Moran, Terri Lisagor, Michael Worstell, Bruce Gregory, Karen Peters, Robert Wenzel, Katie Yant, Frank McCarthy, Richard Emerson, Glen Griswold, Rhonda Mayer, Glenn Rowe, David Kimes, Gordon Groomer, Richard Mercer, Kathy Murphy, Troy Corley, Sandi Henderson, Bernard Wittkins, Anthony Richard Brockliss, Susan Aquino, Fred Villeld, Carol Johnson, Celeste Weingardt, Jena & Tom Weaver, Leanna Brand, Ben Seaman, Richard Moore, Dennis Waters, Gina Muscatel and Jerry Gambrall.

There were no conflicts of interest with any of the Board members that were present.

II. Pledge of Allegiance

Vice President Lacayo led all present in the Pledge of Allegiance.

III. Welcome and Introductions of Guests and Staff

Invitation for the public to introduce themselves (not mandatory)

- Staff introduced themselves.
- President Cornejo stated that the number of minutes per speaker will be determined based on the number of speakers. She explained the order of today's meeting so it was clear to everyone. Any speakers for the gun show issue will fall under item XI. She explained they will go into closed session which, in the past, has taken anywhere from a half hour to an hour.

IV. Closed Session: The Board is authorized to meet in Closed Session with CDFA Legal for the purpose of considering: Pending Litigation—Contract (Gov. Code § 11126(e)(1))

- The meeting was adjourned into closed session at 9:06 a.m.
- V. Reconvene Into Open Session:** Report of any action taken during Closed Session
- The Board reconvened into open session at 10:14 a.m. There was no action taken during closed session.

VI. 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.

President Cornejo stated that public comments will be limited to two minutes each.

Troy Corley – There was a minor incident with two members of the public during closed session where one person made a threatening comment. She commended the fairgrounds security officer for being prompt in taking care of the situation immediately and helping get a peace officer on grounds. The fairgrounds security guard was very calm and polite and handled the situation in a professional manner.

VII. Presentations - None

VIII. Approval of Minutes

A. April 23rd, 2019 Board Meeting

MOTION: To approve the minutes from the April 23rd, 2019 Board Meeting.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Atmore	X		
Director Bradbury	X		
Director Cuevas	X		
Director Long	X		
Director Morgan-Durisseau (Second)	X		
Jim Salzer	X		
Vice President Lacayo (Motion)	X		
President Cornejo	X		

IX. Financial Report

A. Financials ending April 30th, 2019

Mr. Yopez reviewed the financials.

X. Committee Reports

A. Operations Committee Meeting May 7, 2019 – Mike Bradbury, Chair

- The main focus was on infrastructure projects.
- Mr. Naylor helped get approximately \$4,000 in lights donated to the fairgrounds and because of all his help and dedication the committee approved a brick to be engraved in his name as a thank you.
- The committee will be taking a hard look at future funding after the Fair.
- There was preliminary discussion regarding a grant writer and will be discussed at future meetings.

B. Marketing Committee Meeting May 7, 2019 – Leah Lacayo, Chair

1. Discussion and possible action regarding 2019 Fair Poster.

- The committee has been discussing having a survey for the 2019 Fair, \$15,000 was approved in the budget and the committee selected the company Event Corp. to conduct it.
- The Board is being asked to submit questions for consideration and Event Corp. will also provide/suggest questions based off of what worked at other Fairs.
- Director Morgan-Durisseau commented that she is very excited about the survey because it is something she championed and said it will be a good opportunity for the community to give the fairgrounds input. Director Atmore thanked Director Morgan-Durisseau for making it possible and her due diligence on the process.
- There were 58 poster entries for the 10th annual poster contest and Mr. Lockwood presented the top three that the board voted on. The selection was unanimous for the 1st, 2nd and 3rd place poster.
- The committee had a discussion regarding generating more revenue which is an ongoing process and Vice President Lacayo reiterated that we are the landlords of this fairgrounds and the promoters are the ones that put on the events.
- Mr. Lieberman, Sponsorship Coordinator, also gave a report explaining he is up a little from last year and is doing well.

C. Livestock Committee Meeting May 7, 2019 – Bonnie Atmore, Chair

- The report has been presented and there were no questions.
- Director Atmore thanked Ms. Leach, CEO Quaid and staff because they have done a remarkable job streamlining the processes.

D. Gun Show Policy Ad Hoc Committee Meeting May 7, 2019 – Leslie Cornejo, Chair

- The committee is still in the process of gathering information.
- Anytime someone from the public submits a written statement about the pros or the cons it is reviewed and the committee makes sure they are doing their due diligence and answering all the questions that come to the public.
- The committee expects to have a report and a policy for the June 27th meeting. There will be a special meeting to discuss it all; it will not be on the regular board agenda.
- The committee appreciates our counsel, who comes from Sacramento, because she has worked very closely with the committee and has given good advice.
- It is anticipated that the report will be done prior to the June 27th meeting so that board members and the public will be able to see it beforehand.

XI. New Business (Discussion/Action)

A. Crossroads of the West request for August 24–25, October 26–27 and December 21-22, 2019 Gun Shows

At this time staff asked the board to consider contracting the next three gun shows. The contract will have the conditions of the Ad Hoc Committee findings, but at this time staff would like the board to contract through the end of 2019.

President Cornejo stated this is the time for public comments, which each speaker will be allowed up to two minutes, and then discussion and a motion will be entertained.

Carlye Glaser: Pro Gun Show – She referenced a fact from the CDC in regards to alcohol in the United States and ran through some logic behind why there shouldn't be alcohol sales on state property. She made the point that the logic explained may be flawed because we live in a free country and everyone is responsible for their own choices and actions. She asked that the Board renew the Crossroads of the West Gun Show contract and treat the 2nd amendment with as much respect as the 21st amendment.

Allen Chinn: Anti-Gun Show – He explained that he attended the recent protest outside the fairgrounds to demand the banning of gun shows and there was an incident with a young man that counter protested. After learning some information about the young man, he wrote and left messages with the staff at his high school and in talking with his principal found out that he has impulse control issues. He asked the Board what would happen if a young man like that learned how to use guns at a gun show. He explained there is an element of the gun culture that is dangerous and indoctrinating children and asked the board to think about their vote seriously.

Michael Worstell: Pro Gun Show – He has attended several gun shows in different cities including Ventura and is a gun owner. He requests that the Board support the application for the continuation of the gun shows. He explained they are beneficial to society because they provide the people who like guns the opportunity to share their sport with other people, train people and to educate. It makes the county safer. Most people recognize that there is a constitutional right to own and bear guns and to do that in a safe way requires training. If the guidelines were to change he would advocate gun training and education on how to handle guns.

Michael Cervantes: Anti-Gun Show – Many months ago he gave the Board the statement on gun violence from the Veterans for Peace Organization. He said the gentleman before him stated that training needs to be given as far as this gun thing goes and being a war veteran he was trained to kill people with the guns. As far as pro and con argument goes it seems that there has been given favor to the pro gun supporters. To be equal with all sides it should come out that maybe a moratorium or cessation of the gun shows be shown so there is equally in this discussion.

Karen Peters: Anti-Gun Show – She had the opportunity a couple of years ago to attend a seminar on gun violence and public health in Washington DC put on by the American Public Health Association and Johns Hopkins. She explained there were presentations on a number of things relating to gun violence and backed up by scientific studies and not individuals. She explained their conclusions based off their research. She doesn't know how the board can vote without having a policy in place.

Robert Wenzel: Anti-Gun Show – Explained there is no smoking policy in the building because it is a public safety and health concern and makes sense. Consistent with schools, they do not allow tobacco on campus as well as firearms. It is a common sense consideration for the people that use those buildings and walk on that property. Likewise, he thinks it is not unreasonable as a policy, not as a monumental 2nd amendment slam, but a general policy for a state owned property to have a policy not allowing gun shows.

Richard Emerson: Pro Gun Show – He is a retired engineer with 32 years in the defense industry and he was in the Navy for 11 years. He has been attending the gun shows since the early 1990's and would like to maintain the Crossroads of the West gun shows. People against gun shows think that somehow they are a threat to public safety. It needs to be reinforced that this gun show is a safe and traditional part of the counties diverse culture and it does not threaten community safety and should not be closed because of an emotional response. Banning the gun show will not make us safer as continuing the gun shows will not make us less safe. The gun show has no documentation of illegal or criminal activity and there is no gun show loophole.

Steve Nash: Anti-Gun Show – He stated that he submitted a few documents ahead of time. They only have one proposition and that is the inappropriateness of gun sales on public property. He focused on the incidents that happened during the protest on May 4th during the gun show. Even today there were verbal threats mostly towards women. They are not the ones trying to intimidate the other side, they want everything to be a fact based decision. Generally the people of Ventura County do not want to have gun shows at the fairgrounds and he would love to have everyone identify where they are from to see who resides in Ventura County and who doesn't, which should be a determinant of the Board's decision.

Marian Walluks: Pro Gun Show – Commented that the proposal is to contract for three gun shows, but it leaves open the uncertainty of what will be decided as far as provisions. The Board is responsible for things to be legal and financially sound and not to be the moral arbitrators of the community. Gun shows do not and did not cause the problems that are identified and banning the gun shows will not solve the problems. It is not just about gun shows but about unarming our populace.

Glenn Rowe: Pro Gun Show – Stated that there are some far-ranging consequences based on the Board's decision. If gun shows are banned at the fairgrounds then the Board will be setting a significant precedent and one that may endanger the fairgrounds and Fair Board. Other people and organizations who are politically active, such as the Animal Legal Defense Fund and Coalition for the Protection of Race Horses, are watching what is happening and see what the Board is doing. If they see the Board bow to social pressure, then the Board can be sure that they will show up in large quantities to discuss that state property should not be used as animal exploitation.

David Kimes: Pro Gun Show – Those opposed to the gun show say that banning it will make the community safer when in fact it won't because the community will be deprived of vital safety training courses and materials. He stated that it is a fact that all kids who are taught shooting before the age of fifteen have not been involved in a mass shooting. Explained that gun shows sell much more than guns and provide a valuable outlet to small businesses. It is fact that there is no gun show loophole.

Glen Griswold: Pro Gun Show – Explained that his family has been in this county for 128 years and gave some background history. He was a combat marine for 26 months and a reserve deputy for 37 years and has had to deploy his weapon to save people's lives. There is a commonality in that fact that no one enjoys gun violence. He feels the root cause to gun violence is parenting and mental health.

Sandi Henderson: Pro Gun Show – She asked the Board to continue with the gun shows on multiple levels. The first thing to consider is the economic impact. With the fair in arrears, gun shows are a source of legal revenue. There have been no incidences at the gun shows. The second thing to consider is the fact that more than likely if you refuse gun shows there will be legal action taken by different organizations. She is not threatening legal action nor saying it is fact, but she is saying more than likely and can the Board afford the legal cost. The people against the gun shows, many of them, do not believe in a citizen's right to own a gun, which is step one to take away a legal right.

Jerome Clifford: Anti-Gun Show – Thanked the Board for their public service because it is very important as they support the community. He stated there are three major issues that will inform the Board's decision today: legal liability, financial responsibility and a moral/leadership issue. Other fairgrounds such as Cow Palace and Del Mar have showed that a legal liability is not the main issue. He does think it is a financial issue, but we don't want to use the intimidation or fear of a law suit from taking the actions that we need to take. Commended Vice President Lacayo and Director Bradbury for looking into new sources of revenue. There is a gun culture in the US which has led to gun violence. He encourages the Board to not encourage the gun violence/culture by voting no.

Kathy Murphy: Anti-Gun Show – She explained she was from San Diego so she wasn't going to give an opinion since she was from out of the county but wanted to clarify that her group, "Never Again" is not funded and they receive no money in any way. She hopes that the Board gives the residents of Ventura County the same attention that is given to CRPA, etc.

Richard Mercer: Pro Gun Show – He explained that there are two issues and the first one being that California gun shows aren't really gun shows anymore. If you go to a show you would be hard pressed to find a gun. Probably 80% - 85% of sellers do not sell guns. This whole issue has evolved into a pro and anti-gun show issue and nobody is addressing the personal side which he wants to address. He represents the 85% that do not sell guns and he desperately needs the shows in order to support himself. It is a way of making money and a way for him to survive.

Troy Corley: Anti-Gun Show – Stated that she doesn't know how the Board can vote on three more contracts for 2019 when a policy for gun shows has not been established. She stated that a meeting of one person is not a committee. The counsel is in Sacramento and there only to advise the Board but not to shape policy. She felt it would have been better to have a three person committee where the public could attend. She explained there are many health issues and referenced a few things relating to that.

Rob Templeton: Pro Gun Show – He explained he was from Utah and is trying to bring revenue to California. There is not a single, logical or fact-based reason to ban gun shows. If emotions are being taken away from both sides and everyone looks at the facts the answer is very clear. All local and federal laws and regulations are followed and ran through a number of them. There have been no crimes committed. He explained that Crossroads of the West is not a corporation, but a family owned business and a way he and many people support their families.

Katie Yant: Anti-Gun Show – She opposes gun shows on state owned land. She shared a personal story of an incident that happened with her involving a man holding a gun in her face. She explained that luckily nothing happened to her and she now has three children that would not be here today if something happened to her that day.

Nelson Buss: Anti-Gun Show – Talked about the shootings that occurred in Isla Vista and at the Thousand Oaks Mall and how they impacted his daughter. He also talked about how his friend and he were affected by the Borderline shooting. Incidents are happening in the community and he stated that gun shows may be a source of livelihood for some, but he knows that it purports instruments of death and promotes merchants of death. Explained that he runs the Thousand Oaks Chili Cook-off and for the first time they are required to do an active shooter training. He would appreciate his government, his public land and his tax dollars didn't go to support gun shows.

Emmanuel Cortez: Pro Gun Show – He lives in Oxnard and would like to see gun shows continue. He would like to go with the notion for everyone to “agree to disagree.” He wants to honor all those that have passed, like Ron Helus but he also wants to see everyone educated on the gun shows. Gun shows have been a venue in which he uses to stay out of trouble and be educated. He sees people on both sides and respects them. He wants people who haven't attended a gun show to attend and see what it is about.

Carl John Christie: Pro Gun Show – He explained that there are individuals that will cause problems, but there is no way to stop someone who really wants to hurt someone. He thinks the gun shows offer people the opportunity to buy equipment and get things they need. Gun shows also allow the fairgrounds to receive additional revenue.

Beth Mansfield: Anti-Gun Show – She hopes everyone read the letter and call to action the coalition of gun control advocates and concerned citizens submitted which provides hard facts and data. She asked the Board to not continue the gun shows prior to having a policy in place. She explained she had a daughter that has gone through many active shooter trainings and is part of a program against gun violence. She asked the Board to not allow gun shows to ensure her daughters and many other Ventura County students' safety.

Leanna Brand: Anti-Gun Show – She is with Simi Valley Indivisible represents about 60 of its members who are opposed to the gun shows. She is also a church choir director in Newbury Park and explained that buying guns is legal but there is legislation that still allows people who are mentally ill to buy guns. The child in Newbury Park that had a legal gun was documented as having emotional problems and ended up shooting up the Borderline and killed 12 people. She explained she leads the choir every Sunday and they recently had an active shooter training. The community has suffered enough and she begged the Board to not allow gun shows at least until the end of the year and until the law can be changed so that mentally ill people cannot buy a gun.

Kevin Small: Pro Gun Show – Asked the Board to contract for gun shows for the rest of the year and continue to do so for many years after that. He explained that everyone that buys a gun at these shows has to pass a background check so it is the Department of Justice that decides that. The Board has to decide what the policy is going to be and he asked the Board to allow firearms to be brought to the fairgrounds in that policy. California has the most stringent laws and regulations and Crossroads abides by all of them that have been put

forth with no incidences. He asks to keep contracting for these shows the way they have been done while policy is being developed.

Anitra Evans: Anti-Gun Show – She represents the personal side. She is a professor at Moorpark College and three of her students were at Borderline in which two were murdered and one was injured. Our tax dollars should not be supporting merchants of death and she asked the Board to reconsider their vote today.

David Wyers: Pro Gun Show –His position is that gun shows should be allowed on the fairgrounds. First reason is that gun shows are a legal activity. He learned gun safety from his dad and he is afraid children these days are denied that guidance from their parents. Gun Shows are an excellent source as well as gun clubs to educate and promote safety. Classes are offered and advertised at the gun shows.

Brandt Jackson: Pro Gun Show – He has guns as well as a gun safe and he thinks we should keep up with the gun shows. Its news to him that all this gun violence is tied to the gun show. Before attending today he called the police department and the county sheriff and they said there were no incidence correlated to the gun shows. He has been attending the gun shows since the 90's and he hears about violence and merchants of death, but there is no history. It is the people who pick up the guns who do the violence not the gun shows and there needs to be something done about that.

Richard Moore: Pro Gun Show – Retired Science teacher and a Vietnam Veteran. He explained how his father used to build rifles in his garage and there used to be gun clubs in high school which the whole point was to teach gun safety. He wants to continue the gun shows at the fairgrounds and he knows we aren't getting tax dollars to do it. He explained that having guns is a defensive mechanism and people need them to protect their homes. He explained that we need to keep the gun shows at the fairgrounds.

Adrienne Coulter: Anti-Gun Show – She spent her childhood at gun shows so she is well familiar with gun culture. She was amongst the people who were protesting at the last gun show and for the first time people would gesture a gun with their hand and explained that only at gun show there is inappropriate behavior. It is a hostile and toxic culture that gun shows bring out. She doesn't want to take away people's guns but the people of Ventura are asking the board to stop allowing gun shows.

Jerry Gambrall: Pro Gun Show – He explained the history of guns in his life. He is a member of the NRA, CRPA and a few other organizations. He stated that none of their culture is what has been described and that is probably brought on by people who aren't allowed to have a gun in their possession. The fellow that shot up the Borderline was not allowed to have guns. People who aren't allowed to have guns can and will always find a way to get one. He was not brought up in that culture and that is not the culture that he would like to see in California.

President Cornejo stated that public comments is officially closed and there is a recommendation by staff to approve three guns shows as listed by date on item 11 on the agenda. She would like to entertain a motion before discussion.

MOTION: To approve continuing with three additional gun shows with a provision in the contract with conditions that should this Fair Board, at the June 27th meeting, decide not to have any further gun shows that the Board would at that point terminate the contract.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Atmore (Second)	X		
Director Bradbury	X		
Director Cuevas		X	
Director Long		X	
Director Morgan-Durisseau		X	
Jim Salzer	X		
Vice President Lacayo (Motion)	X		
President Cornejo	X		

Vice President Lacayo stated that as a Fair Board member they are appointed by the Governor of this State. There is no legislation at this point that bans gun shows and, we as a Fair Board, have a fiduciary responsibility to oversee these grounds to make sure that they are sound, safe and in her opinion this goes along with those lines. Until the State decides to do something she feels we need to continue with the gun shows because there is a precedent of doing this.

Director Salzer stated that as a business owner would like to see at least the August gun show contracted because they have to have agreements in place and conduct business.

Director Cuevas asked what the basis was for staff’s recommendation to the Board.

CEO Quaid explained that we have had thirty years of gun shows with no issues. She has spoken to the Highway Patrol, Ventura PD and Ventura Sheriff’s Office and there has not been any violent crimes that have been associated with a gun that has been purchased at a gun show. We have gun shows here; additionally in various cities within the county there are numerous brick and mortar stores which will continue regardless of whether or not these shows are continued. She feels we have a legal responsibility to put a show on that is legal.

Director Bradbury stated that he understands that part of CEO Quaid’s recommendation was based on legal counsel’s advice regarding legal liability.

CEO Quaid stated that was part of it but the recommendation she made was based on her years at the fairgrounds and her dealings with two or three gun show promoters and knowing what the outcome of those shows have been. Also, having attended most of the shows, whether in the office or on grounds, she sees the people come and go and she does not see people leave with guns.

Director Long stated since being appointed in 2012 he has attended a couple gun shows and to him part of his fiduciary responsibility he has noticed that the gun show attendance and

the amount of buildings they use have gone down considerably since a few years ago. That is something to consider and as times and things change we need to adapt. There are other reasons for the Board to consider whether we have or do not have gun shows.

Director Cuevas stated that there was a speaker who stated the Board has fiduciary responsibilities and the Board needs to act in the best interest of the fairgrounds itself, but she also agrees with Director Long that times are changing and she is not willing to set aside her fiduciary responsibility and only do what is legal. She too as a human being and a person appointed to the Board in its responsible care and stewardship also has a responsibility as a human to hear the thoughts, wishes and messages of our constituent based which is the entire county of Ventura. She asked her fellow board members to not only think legally but morally on this issue.

Vice President Lacayo stated that this group is putting a lot of pressure on a non-legislative body. She thinks the Board is protecting the fairgrounds and it is up to others to go and approach the legislators if anyone feels that they want to see this issue go in a certain direction. It is not in the Board's purview to make those kinds of decisions; the board is simply trying to do what's best for the fairgrounds.

Director Atmore agreed with Vice President Lacayo. She thinks it is important that they have had the civic engagement that they've had for over a year and she doesn't want that to be lost as a community. Part of what the Board can do to serve everyone is to provide avenues of opportunities where the public can make a difference and have a change in a legal way. The legislative process is something that does need to be addressed and she doesn't want anyone to leave today without thinking about that.

Director Cuevas stated that with respect to the leadership of this State and the direction that this state has been going through, there has been a new Governor elected that shares in the view or opposition of gun culture for the state as well as the previous Governor. She agreed with Director Atmore that legislation is important and there are avenues to seek out representation that mirrors your views as a constituent and she thinks the State of California has already done that.

The vote was taken and the motion passed with 5 ayes and 3 nays.

CEO Quaid commented that her recommendation to continue gun shows at the fairgrounds has been well thought out and she appreciates everyone's comments on both sides of the issue.

XII. Board Correspondence – Informational only no action required

- A. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs and Expositions: Poultry Health Inspections – FY 2019/2020 Fair Season
- B. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs and Expositions: Implementation of Assembly Bill 1499
- C. Correspondence received on Gun Shows

XIII. 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. Rental Agreements - Fair
4. Judging Agreements

MOTION: To approve the consent agenda with items A, 1-4.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Atmore (Second)	X		
Director Bradbury	X		
Director Cuevas	X		
Director Long (Motion)	X		
Director Morgan-Durisseau	X		
Jim Salzer	X		
Vice President Lacayo	X		
President Cornejo	X		

XIV. CEO Report

- Thanked the Board for taking the time to read all of the materials for today’s meeting and making informed decisions
- Waiting for the last act for Dia de la Familia before it is announced
- We are getting good feedback on all of the bands announced
- Wants to maintain the enthusiasm for the Fair and it stated today with the selection of the poster

XV. President’s Comments

- There has been great feedback on the concerts for Fair
- Knows there is more being done with fewer people and she appreciates all the hard work from the CEO and staff

XVI. Future Agenda Items - None

XVII. Adjourn

The meeting was adjourned at 12:06 p.m.

Submitted by: _____
Heidi Ortiz, Executive Secretary

Approved by: _____
Barbara Quaid, CEO Ventura Fairgrounds

Approved by: _____

Leslie Cornejo, Board President