

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

Tuesday, October 22nd, 2019 at 9:00 a.m.
Derby Club/ Director's Room

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.**

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

VI. Approval of Minutes

A. September 24th, 2019 Board Meeting

VII. Financial Report

A. Financials ending September 30th, 2019

VIII. Old Business

IX. Committee Reports

A. Executive Committee Meeting October 14th, 2019 – Leslie Cornejo, Chair

X. Board Correspondence – Informational only no action required

A. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs and Expositions: SB 84 Supplemental Payment Obligations

B. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs and Expositions: 2019/2020 Fair Funding Program

C. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs and Expositions: CAL-Card Program

- D. Memo from California Dept. of Food and Agriculture regarding Exam needs
- D. Gun Show 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, are approved by the vote that approves the Consent Agenda, unless an item is pulled for separate consideration.

A. Agreements

- 1. Rental Agreements – Interim

XII. CEO Report

XIII. President’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.