

**SPECIAL BOARD MEETING MINUTES**  
**31<sup>st</sup> District Agricultural Association / Ventura County Fair**  
10 West Harbor Blvd., Ventura, CA 93001  
Office (805) 648-3376, Fax (805) 648-1012  
Website: [www.venturacountyfair.org](http://www.venturacountyfair.org)  
Email: [info@venturacountyfair.org](mailto:info@venturacountyfair.org)

**Monday, June 6<sup>th</sup>, 2022**  
Santa Rosa Hall at the Ventura County Fairgrounds  
&  
Embassy Suites-Lobby  
11237 Lone Eagle Drive, Bridgeton, MO 63044

Via Zoom  
<https://us06web.zoom.us/j/4834214737?pwd=d0FrRzVFQUIUNG9OeUxFM0FuUG5qQT09>  
Call-in: 1-720-707-2699  
Meeting ID: 483 421 4737  
Passcode: 575554

Members of the public may attend the meeting via Zoom and provide comment only at the meeting locations noticed. Public members may watch but not provide input outside of the notice locations. Any item not so noticed on this agenda will not be considered or discussed.

**BOARD OF DIRECTORS**

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.

1) **Call To Order:** The meeting convened at 9:13 a.m. and was called to order by President Lacayo.

2) **Roll Call**

**Directors present:** President, Leah Lacayo, Vice President, Armando Lopez, Leslie Cornejo, M. Cecilia Cuevas, Dan Long and Shanté Morgan-Carter (via zoom).

**Absent:** Michael Bradbury.

**Staff present:** Barbara Quaid, CEO, Jason Amelio, Sales Manager/Assistant Satellite Supervisor and Heidi Ortiz, Executive Assistant.

**Guests Present:** None.

3) **Public Comments:** Anyone may address the Board on any matter, either on or off the Agenda. In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.

There were no public comments.

**4) Discussion and possible action regarding Fair poster.**

Mr. Lockwood presented the three posters that were selected by the judges out of a total of 38 entries. The theme of the contest was “VC Fair Rides Again.”

**MOTION:** To approve the animé poster as the first place poster.

<b>Board Member Name</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Director Cornejo (Second)	X		
Director Cuevas	X		
Director Long	X		
Director Morgan-Carter	X		
Vice President Lopez (Motion)	X		
President Lacayo	X		

**MOTION:** To approve the night and day poster as the second place poster.

<b>Board Member Name</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Director Cornejo (Motion)	X		
Director Cuevas	X		
Director Long	X		
Director Morgan-Carter	X		
Vice President Lopez (Second)	X		
President Lacayo	X		

The third-place poster was the animals surfing. Mr. Lockwood announced the names of the three winners, their ages and what city they are from.

**5) Closed Session: Government Code - Section 11126(a)**

1. Personnel Matter: CEO Hiring and Recruitment

The Board went into Closed Session at 9:34 a.m.

**6) Reconvene Into Open Session**

The Board reconvened at 11:36 a.m.

President Lacayo reported that they hired a CEO. Director Cuevas read the resolution approving the new CEO and explained she would start July 6<sup>th</sup>, 2022. There will be a press release sent out tomorrow.

**MOTION:** To approve the new CEO with a salary starting at \$11,333 per month with a start date of July 6<sup>th</sup>, 2022.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Cornejo	X		
Director Cuevas	X		
Director Long (Second)	X		
Director Morgan-Carter	X		
Vice President Lopez (Motion)	X		
President Lacayo	X		

**7) Adjournment**

The meeting was adjourned at 11:40 a.m.

Submitted by: Heidi Ortiz  
Heidi Ortiz, Executive Secretary

Approved by: Stacy Rianda  
Barbara Quaid, CEO Ventura Fairgrounds  
Stacy Rianda

Approved by: Leah Lacayo  
Leah Lacayo, Board President