

**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)**

**Tuesday, November 22, 2022**  
**10:30a.m. or immediately following the regularly scheduled board meeting**

**Join Zoom Meeting**  
**<https://us06web.zoom.us/j/4834214737?pwd=d0FrRzVFQUIUNG9OeUxFM0FuUG5qQT09>**

**Join Via the phone:**  
**1-720-707-2699**  
**Meeting ID: 483 421 4737**  
**Passcode: 575554**

**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 and Roll Call**

The meeting convened at 10:38 a.m. and was called to order by President Lacayo.

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

**Staff present:** Stacy Rianda, CEO and Heidi Ortiz, Executive Assistant.

**Guests Present:** None.

**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.

**2.) Pledge of Allegiance**

President Lacayo dispensed with the pledge of allegiance since it was done at the meeting prior to this one.

**3.) Welcome and Introduction of Guests & Staff**

Invitation for the public to introduce themselves (not mandatory)

**4.) Public Comments:** 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.

There were no public comments.

**5.) Closed Session**

a.) The Board is authorized to meet in Closed Session for the purpose of considering: Personnel Matters: (Gov. Code§ 11126(a)(1))

The Board went into closed session at 10:43 a.m.

**6.) Report out of Closed Session**

The Board reconvened at 11:09 a.m.

President Lacayo reported there was no action taken during closed session.

**7.) Adjourn**

The meeting was adjourned at 11:10 a.m.

Submitted by: Heidi Ortiz  
Heidi Ortiz, Executive Secretary

Approved by: Stacy Rianda  
Stacy Rianda, CEO Ventura Fairgrounds

Approved by: Leah Lacayo  
Leah Lacayo, Board President