

Committee Meeting Notice & Agenda

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

EXECUTIVE COMMITTEE

Leah Lacayo, Chair
Dan Long, Vice-Chair
Leslie Cornejo, Member

The Executive Committee acts on behalf of the Board when emergency matters arise (as identified in Section 11125.5 of the Bagley-Keene Open Meeting Act) when a quorum of the Board cannot be gathered for an Emergency Board Meeting in accordance with the same section. The Committee also formulates recommendations to the Board on policy matters that do not fall within the scope of another standing committee or a previously appointed ad hoc committee.

AGENDA

Wednesday, September 13th, 2023 at 8:00 a.m.
Administration Conference Room

I. Call to Order

II. Public Comments

Public comments shall be limited to five (5) minutes per speaker. In accordance with Public Meeting Law, no action can be taken on public comments, unless they are identified elsewhere on the agenda. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

III. Brief overview of the 2023 Fair

IV. Discussion and possible action regarding 2024 Fair dates

V. X Games Report

VI. 2024 WFA Convention

VII. Cannabis Policy

VIII. 2024 Committees

IX. Board Retreat

X. Surfer's Point Managed Retreat

XI. Future Agenda Items

XII. Adjourn

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. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.