

# 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

Dan Long, Chair  
Bill Ceja, Vice-Chair  
Leah Lacayo, 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

Thursday, February 15<sup>th</sup>, 2024 at 10:00 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. Surfer's Pint Update and Discussion**

### **IV. Update of the Policy considerations from the Policy Ad-Hoc Committee**

### **V. X-Games Update and Discussion**

### **VI. Proper protocols and access for other events throughout the year, including Fair**

### **VII. 2024 Fair**

### **VIII. Future Agenda Items**

### **IX. 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.