## 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: Heidi Ortiz, 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**

Tuesday, October 21<sup>st</sup>, 2025 at 2:00 p.m. Administration Conference Room

- I. Call to Order
- **II.** Public Comments

Public comments shall be limited to five (3) 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. President may move items on the agenda and may limit the amount of time depending on the amount of speakers.

- III. Discussion and possible action regarding Annual Beach Parking Pass
- IV. Discussion regarding Surfer's Pint Project
- V. Future Agenda Items
- VI. Adjourn

## AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Board meetings or Committee meetings, or in connection with other District Fair activities, may request assistance at the 31st DAA Fair office, 10 West Harbor Blvd., Ventura, CA or by calling (805) 648-3376. Requests should be made one (1) week in advance whenever possible.