

# Board of Directors Meeting Minutes

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

**Friday, February 28<sup>th</sup>, 2025 at 2:00 p.m.**

**Ventura County Fairgrounds – Administration Conference Room**

## **I. Call to Order**

The meeting convened at 2:05 p.m. and called to order by President Long.

### **Roll Call**

#### **Declaration of Recusal or Conflict of Interest**

**Directors present:** President Dan Long, Vice President Guillermo Rodriguez Ceja, Betsy Chess, Leslie Cornejo, Leah Lacayo, Miriam Mack and Shanté Morgan-Carter

**Guests present:** Brandi Gragg, CDFA Legal and Peter Weber, CDFA Legal

**Staff present:** Heidi Ortiz, CEO

There were no conflicts of interest with any of the Board members that were present.

## **II. Public Comments on Items Not on the Agenda**

There were no public comments.

## **III. Closed Session**

The meeting convened into closed session at 2:08pm.

## **IV. Adjourn**

The meeting was adjourned at 3:29 p.m.

Submitted by:

  
Eryn Johnson, Office Assistant

Approved by:

  
Heidi Ortiz, CEO

Approved by:

  
Dan Long, Board President CEO