

VENTURA REGIONAL PUBLIC FACILITIES CORPORATION
A Nonprofit Corporation Organized for Public Purposes

Minutes of the annual meeting held on Thursday, February 18, 2010
District Board Room, 1001 Partridge Drive, Ventura, California

1. Roll Call (9 present) – President Craven called the meeting to order at 8:30 a.m.

City of Camarillo	Charlotte Craven	City of Port Hueneme	Jon Sharkey
City of Fillmore	Patti Walker	City of San Buenaventura	Jim Monahan
City of Ojai	Sue Horgan	City of Santa Paula	Robert Gonzales
City of Oxnard	Andres Herrera	City of Thousand Oaks	Dennis Gillette
Special Districts	Nancy Acosta		

2. Public Concerns – None.

3. Approval of Minutes – It was duly carried that the Board approve the November 15, 2007 meeting minutes.

4. Annual Report – Treasurer Dragan gave a brief report to the Board, noting no activity has occurred during this reporting period. It was duly carried that the Board receive and file this annual information report.

5. New Business

Discussion – none.

6. Adjournment – The meeting was adjourned at 8:35 a.m.

Charlotte Craven, President

Josie Guzmán, Clerk of the Board

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