

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

Minutes of the annual meeting held on Thursday, June 15, 2017
District Board Room, 1001 Partridge Drive, Ventura, California

1. Roll Call (5 present) – President Weirick called the meeting to order at 11:22 a.m.

City of Camarillo	Kevin Kildee (Absent)
City of Fillmore	Mark Austin (Absent)
City of Ojai	William Weirick
City of Oxnard	Bert Perello
Special Districts	James Wall
City of Port Hueneme	Jim Hensley
City of San Buenaventura	James Monahan
City of Santa Paula	Martin Hernandez (Absent)
City of Thousand Oaks	Joel Price (Absent)

2. Public Concerns – None.
3. Approval of Minutes – It was moved by Director Monahan, seconded by Director Perello, to approve the Minutes of the March 17, 2016 meeting as presented. Directors Hensley, Monahan, Perello, Wall, and President Weirick were in favor. Directors Austin, Kildee, Hernandez, and Price were absent. Motion carried.
4. Annual Report – Ms. Dragan presented the report, and provided an overview of the purpose of the Ventura Regional Public Facilities Corporation.

It was moved by Director Hensley, seconded by Director Monahan, to receive and file the annual report. Directors Hensley, Monahan, Perello, Wall, and President Weirick were in favor. Directors Austin, Kildee, Hernandez, and Price were absent. Motion carried.

5. New Business

Discussion

- a. Audience – None.
- b. Board Members – None.
- c. Executive Director – None.
- d. Legal Counsel – None.

6. Adjournment– Meeting adjourned at 11:25 a. m.

William Weirick, President

Lisa McKinley, Interim Clerk of the Board