

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

Minutes of the annual meeting held on Thursday, June 21, 2018
District Board Room, 1001 Partridge Drive, Ventura, California

1. Roll Call (8 present) – President Monahan called the meeting to order at 9:22 a.m.

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

2. Public Concerns – None.
3. Approval of Minutes – It was moved by Director Weirick, seconded by Director Sharkey, to approve the Minutes of the June 15, 2017 meeting as presented. Directors Hernandez, Price, Sharkey, Weirick and President Monahan were in favor. Motion carried. 5-0-3 (Austin, Curtis, and Kildee abstained)
4. Annual Report – Regina Williams, Interim Director of Finance presented the report, and provided an overview of the purpose of the Ventura Regional Public Facilities Corporation.

It was moved by Director Weirick, seconded by Director Sharkey, to receive and file the annual report. Directors Austin, Curtis, Hernandez, Kildee, Price, Sharkey, Weirick and President Monahan were in favor. Motion carried 8-0.

5. New Business

Discussion

- A. Audience – None.
- B. Board Members – None.
- C. Executive Director – None.
- D. Legal Counsel – None.

6. Adjournment– Meeting adjourned at 9:47 a. m.

James Monahan, President

Juliet Rodriguez, Clerk of the Board