

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

Minutes of the annual meeting held on Thursday, June 20, 2019
District Board Room, 1001 Partridge Drive, Ventura, California

1. Roll Call (9 present) – President Kildee called the meeting to order at 9:23 a.m.

City of Camarillo	Kevin Kildee
City of Fillmore	Mark Austin
City of Ojai	William Weirick
City of Oxnard	Bert Perello
Special Districts	Bob Nast
City of Port Hueneme	Laura Hernandez
City of San Buenaventura	Jim Friedman
City of Santa Paula	Rick Araiza
City of Thousand Oaks	Ed Jones

2. Public Concerns – None.

3. Approval of Minutes – It was moved by Director Friedman, seconded by Director Weirick, to approve the Minutes of the June 21, 2018 meeting, by necessity, as presented. Directors Araiza, Austin, Friedman, Hernandez, Jones, Nast, Perello, Weirick and President Kildee were in favor. Motion carried. 9-0.

4. Annual Report – Tina Rivera, Director of Finance, was available to answer any of the Board’s questions about the report.

It was moved by Director Weirick, seconded by Director Friedman, to receive and file the annual report. Directors Austin, Curtis, Hernandez, Kildee, Price, Sharkey, Weirick and President Monahan were in favor. Motion carried 9-0.

5. Oral Reports

- A. Board Members – None.
B. Executive Director – None.

6. Adjournment– Meeting adjourned at 9:26 a. m.

Kevin Kildee, President

Juliet Rodriguez, Clerk of the Board

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