

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

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE ORDERS DECLARING A STATE OF EMERGENCY AND THE COUNTY OF VENTURA HEALTH OFFICER'S LOCAL HEALTH EMERGENCY DECLARATION AS A RESULT OF THE THREAT OF THE COVID-19 VIRUS, THIS VENTURA REGIONAL PUBLIC FACILITIES CORPORATION MEETING WAS HELD VIA VIDEO CONFERENCE.

Minutes of the annual meeting held on Thursday, June 3, 2021
District Board Room, 1001 Partridge Drive, Ventura, California

1. Roll Call (9 present) – President Friedman called the meeting to order at 10:10 a.m.

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

2. Public Concerns – None.
3. Approval of Minutes – It was moved by Director Kildee, seconded by Director Perello, to approve the Minutes of the June 3, 2020 meeting, as presented. Directors Acosta, Austin, Crosswhite, Hernandez, Jones, Kildee, Perello, Weirick and President Friedman 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 Kildee, seconded by Director Acosta, to receive and file the annual report. Directors Acosta, Austin, Crosswhite, Hernandez, Jones, Kildee, Perello, Weirick and President Friedman were in favor. Motion carried. 9-0.

5. Oral Reports
 - A. Board Members – None.
 - B. Executive Director – None.
6. Adjournment– Meeting adjourned at 10:17 a. m.

Jim Friedman, President

Juliet Rodriguez, Clerk of the Board

This page is intentionally blank