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SPECIAL BOARD OF DIRECTORS MEETING  
22ND DISTRICT AGRICULTURAL ASSOCIATION  
MISSION TOWER, DEL MAR FAIRGROUNDS  
2260 JIMMY DURANTE BOULEVARD  
DEL MAR, CALIFORNIA

MONDAY, AUGUST 24, 2020

1:30 P.M.

REPORTED BY: Kathryn L. Edwards, CSR No. 7288  
via Zoom from San Diego, California

1 IN ATTENDANCE

2 OFFICERS:

3 Richard Valdez, President

4 Lisa Barkett, Vice President (via Zoom)

5 DIRECTORS PRESENT:

6 Michael Gelfand (via Zoom)

7 Kathlyn Mead (via Zoom)

8 Donald Mosier (via Zoom)

9 G. Joyce Rowland (via Zoom)

10 Frederick Schenk (via Zoom)

11 OFFICERS ABSENT:

12 Tim Fennell, Gen. Manager/Secretary-Treasurer

13 DIRECTORS ABSENT:

14 Sam Nejabat

15 Pierre Sleiman

16 ALSO PRESENT:

17 Donna O'Leary, Executive Assistant

18 Josh Caplan, Deputy Attorney General (via Zoom)

19 Carlene Moore, Deputy General Manager

20 Melinda Carmichael, Human Resources Director

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1 DEL MAR, CALIFORNIA, MONDAY, AUGUST 24, 2020

2 1:30 P.M.

3 ---o0o---

4 PRESIDENT VALDEZ: Good afternoon, everybody.

5 Welcome to the August 24th, 2020 meeting of the Board of  
6 Directors of the 22nd DAA.

7 Donna, could you please call roll.

8 DONNA O'LEARY: Sure.

9 President Valdez?

10 PRESIDENT VALDEZ: Here.

11 DONNA O'LEARY: Vice President Barkett?

12 VICE PRESIDENT BARKETT: Here.

13 DONNA O'LEARY: Director Gelfand?

14 DIRECTOR GELFAND: Here.

15 DONNA O'LEARY: Directed Mead?

16 DIRECTOR MEAD: Here.

17 DONNA O'LEARY: Director Mosier?

18 DIRECTOR MOSIER: Here.

19 DONNA O'LEARY: Director Nejabat? He's not  
20 gonna be here today.

21 Director Rowland?

22 DIRECTOR ROWLAND: Here.

23 DONNA O'LEARY: Director Schenk?

24 DIRECTOR SCHENK: Here.

25 DONNA O'LEARY: And Director Sleiman? I don't

1 know.

2 Okay. So right now Directors Nejabat and  
3 Sleiman are not in the meeting.

4 PRESIDENT VALDEZ: Okay. So it's gonna be a  
5 very, very quick Zoom meeting portion. Since we have no  
6 public comment today, we are immediately going to drop  
7 Zoom and immediately go into our closed executive  
8 session starting now. We will then reconnect by Zoom  
9 just to close the meeting, as we always do. So if you  
10 can drop Zoom and call the number provided, we will go  
11 into closed session.

12 (Closed Executive Session: 1:33 p.m.  
13 to 2:40 p.m.)

14 PRESIDENT VALDEZ: We're going back into the  
15 public portion of the meeting, and the 22nd DAA Board of  
16 Directors considered the advice of legal counsel on the  
17 items identified on the closed-session portion of the  
18 agenda. We have nothing further to report at this time.  
19 We may have items to report at our next public meeting  
20 scheduled for September 15th, 2020.

21 Having said that, do I have a motion to  
22 adjourn?

23 DIRECTOR BARKETT: So moved.

24 DIRECTOR MEAD: (Simultaneously with Director  
25 Barkett.) So moved.

1                   PRESIDENT VALDEZ: Let's have Barkett. Okay.  
2 Thank you again everybody, and we will see everybody on  
3 September 15th for our next public meeting.

4                   (Meeting adjourned at 2:55 p.m.)

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