



## **22<sup>nd</sup> DISTRICT AGRICULTURAL ASSOCIATION**

### **Board of Directors Meeting**

Del Mar Fairgrounds  
2260 Jimmy Durante Boulevard  
Del Mar, CA 92014  
**August 12, 2025**

### **MINUTES**

*The following minutes are a summary of the Board action and proceedings. For a full transcript please click on the link below or visit the [delmarfairgrounds.com](https://www.delmarfairgrounds.com) website:*

<https://www.delmarfairgrounds.com/p/public-information1>

#### **OFFICERS PRESENT**

Frederick Schenk, President  
Michael Gelfand, 1<sup>st</sup> Vice President  
G. Joyce Rowland, 2<sup>nd</sup> Vice President

#### **DIRECTORS PRESENT**

Mark Arabo  
Lisa Barkett  
Phil Blair (via Zoom)  
Donna DeBerry  
Kathlyn Mead (via Zoom)  
Sam Nejabat

#### **OTHERS PRESENT**

Carlene Moore, Chief Executive Officer  
Donna O'Leary, Office Manager  
Joshua Caplan, Deputy Attorney General

#### **CALL TO ORDER**

President Schenk called the meeting to order at 1:35 p.m. with a quorum present.

#### **ROLL CALL**

President Schenk, Vice Presidents Gelfand and Rowland, and Directors Arabo, Barkett, Blair, DeBerry, and Nejabat were present. Director Mead joined the meeting after Roll Call at 1:40 p.m.

#### **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

Carla Echols-Hayes, Martha Sullivan, Chaun Reynolds

#### **RECESS TO CLOSED EXECUTIVE SESSION**

The Board recessed to Closed Executive Session at 1:46 p.m.

#### **RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 3:53 p.m. President Schenk stated that the Board of Directors considered the advice of counsel on the items listed on the Closed Session portion of the agenda and there is nothing to report.

### **ADJOURNMENT**

There being no further business to discuss, Vice President Gelfand moved for adjournment. Vice President Rowland seconded, and the meeting adjourned at 3:53 p.m.

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Carlene Moore  
Chief Executive Officer