



22nd DISTRICT AGRICULTURAL ASSOCIATION

Board of Directors Meeting

Del Mar Fairgrounds

2260 Jimmy Durante Boulevard

Del Mar, CA 92014

January 14, 2026

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 website:

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

OFFICERS PRESENT

Sam Nejabat, Chair

Lisa Barkett, Vice Chair

DIRECTORS PRESENT

Mark Arabo

Donna DeBerry

Michael Gelfand

Kathlyn Mead

Joyce Rowland

Frederick Schenk

OTHERS PRESENT

Joshua Caplan, Deputy Attorney General (Counsel)

Carlene Moore, Chief Executive Officer (CEO)

Tristan Hallman, Chief Communications Officer (CCO)

Katie Mueller, Chief Operations Officer (COO)

Mike Seyle, Chief Administrative Officer (CAO)

DIRECTORS ABSENT

Phil Blair

CALL TO ORDER

Chair Nejabat called the meeting to order at 9:35 a.m.

ROLL CALL

Chair Nejabat, Vice Chair Barkett, and Directors Arabo, DeBerry, Gelfand, Mead, Rowland, and Schenk were all present. Director Blair had an excused absence.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jane Cartmill, Carla Echols-Hayes

RECESS TO CLOSED EXECUTIVE SESSION

The Board recessed to Closed Executive Session at 9:40 a.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:52 a.m. Chair Nejabat stated that the District Board of Directors met in Closed Session to evaluate the performance of the CEO consistent with the government code and has nothing to report.

ADJOURNMENT

There being no further business to discuss, Chair Nejabat adjourned the meeting at 11:52 a.m.



Carlene Moore (Feb 11, 2026 07:19:26 PST)

Carlene Moore
Chief Executive Officer