



22nd DISTRICT AGRICULTURAL ASSOCIATION

Board of Directors Meeting

Del Mar Fairgrounds
2260 Jimmy Durante Boulevard
Del Mar, CA 92014

June 1, 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](https://www.delmarfairgrounds.com) website:

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

OFFICERS PRESENT

Lisa Barkett, Vice Chair

DIRECTORS PRESENT

Mark Arabo
Donna DeBerry
Kathlyn Mead
Ted Miyahara
Elsa Morales-Roth
Frederick Schenk

OTHERS PRESENT

Becky Bartling, Chief Executive Officer (CEO)
Joshua Caplan, Deputy Attorney General (Counsel)
(via Zoom)

OFFICERS ABSENT

Sam Nejabat, Chair

DIRECTORS ABSENT

Phil Blair

CALL TO ORDER

Vice Chair Barkett called the meeting to order at 9:43 a.m.

ROLL CALL

Vice Chair Barkett and Directors Arabo, DeBerry, Mead, Miyahara, Morales-Roth, and Schenk were all present. Chair Nejabat and Director Blair were absent.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Allison Prater, Martha Sullivan

GENERAL BUSINESS

People and Culture Committee Chair Mead explained that the objective of the Governance Workshop was to improve communication and cohesion among Board members. Committee member DeBerry noted that effective collaboration is essential to the success of the District and the community it serves.

PUBLIC COMMENT ON GENERAL BUSINESS

Martha Sullivan

Vice Chair Barkett introduced Tom Keyse and Stacey McKibbin of consulting firm Charney Keyse to lead the workshop, which included:

- A presentation and discussion of Board survey results
- An overview of the Board's governance role and legal and fiduciary responsibilities
- Discussion of effective Board leadership and oversight practices
- Exercises to strengthen Board alignment and collaboration

ADJOURNMENT

There being no further business to discuss, Vice Chair Barkett adjourned the meeting at 5:01 p.m.

Rebecca Bartling

[Rebecca Bartling \(Jul 7, 2026 15:03:18 PDT\)](#)

Becky Bartling

Chief Executive Officer