The Meeting of the Pima County Fair Commission Members was duly called and held as an internet conference at Zoom.us on Wednesday, December 29, 2021.

**Members Present:** Judy Patrick, President; Jim Murphy, Secretary; Marvin Selke, Mark Cowley, Alan Levin, Garrett Ham, and Ronald Allen.

**Others in Attendance:** Jon Baker, SWFC Executive Director; Julia Heavner, SWFC Administrative Assistant; Bryon Lopez, SWFC CFO; Florina Lopez, Pima County Attractions and Tourism.

1. **Call to Order:** Judy Patrick called the meeting to order at 2:45 p.m.
   a. **Roll Call:** All Present
   b. **Call to the Public:** None

2. **Consent Agenda**
   a. None

3. **Old Business:**
   a. None

4. **New Business:**
   a. Discussion/action regarding possible new appointment recommendations to the Pima County Administrator for two Pima County Fair Commission positions. This agenda item relates to discussion or consideration of appointment of a member, director, officer, or appointee of the Pima County Fair Commission, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3) (1). Marvin Selke moved to recommend to the Pima County Administrator that Marian LaLonde replace Ron Allen on the Pima County Fair Commission beginning January 1st, 2022. Jim Murphy seconded the motion. The motion passed.

5. **Closing Matters:**
   a. **Announcements:** None
   b. **Adjournment:** The meeting was adjourned at 2:48 p.m. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,

Jim Murphy
PCFC Secretary