

**PIMA COUNTY FAIR COMMISSION
REGULAR MEETING MINUTES
OCTOBER 22, 2020
DRAFT**

The Meeting of the Pima County Fair Commission Members was duly called and held an internet conference at Zoom.us on Thursday October 22, 2020.

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; Bryon Lopez, SWFC CFO and Launa Rabago, SWFC Marketing.

1. a. Call to Order: Judy Patrick called the meeting to order at 10:57 a.m.

b. Roll Call: All Present

c. Call to the Public: None

2. Consent Agenda:

a. Review, discussion, and possible action on minutes of the January 30, 2020 Board meeting.

Mark Cowley made a motion to approve the Consent Agenda. Ron Allen seconded the motion. The motion carried.

3. Old Business:

a. None

4. New Business:

a. Discussion/action the board's recommendation of renewals or replacements for board seat(s) expiring on 12/31/2020. 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 made the motion "I move to recommend to the Pima County Board of Supervisors the name of Garrett Ham to be reappointed to his Pima County Fair Commission seat which expires on 12/31/2020". Jim Murphy seconded the motion. The motion carried.

5. Closing Matters:

a. Announcements: None

b. Adjournment: The meeting was adjourned at 11:00 a.m. A meeting of the Southwestern Fair Commission was conducted prior to the Pima County Fair Commission meeting.

Respectfully Submitted,

Jim Murphy, PCFC Secretary