

21ST DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 28, 2020 AT 3:30 P.M.

**BOARD MEETING NOTICE**

Notice is hereby given that a meeting of the 21<sup>st</sup> District Agricultural Association, Big Fresno Fair Board of Directors will be held on **Tuesday, April 28, 2020**, commencing at 3:30 p.m. **via Zoom.**

Please be advised, in accordance with Executive Order N-29-20. The 21<sup>st</sup> DAA, Big Fresno Fair will provide a Zoom option for its upcoming public meeting, to be held on **April 28, 2020 at 3:30 p.m.** Board members and members of the public are strongly encouraged to participate using the Zoom meeting link provided below so as to minimize the spread of COVID-19 and reduce the risk of infection during this current state of emergency. No physical location will be provided.

To participate in the Zoom Meeting, follow this link.

<https://zoom.us/j/7339943574?pwd=cy9hOFB1WERMOfdNaXdSSVAzdmMvUT09>

Meeting ID: 733 994 3574

Password: BFF1121

One tap mobile

+16699006833,,7339943574#,,#,081978# US (San Jose)

**MISSION STATEMENT**

“TO PROVIDE QUALITY EXPERIENCES FOR THE COMMUNITY”  
-CELEBRATE, EDUCATE AND HAVE FUN-

**NOTE**

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comments” portion and/or during the discussion of any particular item listed on the agenda.

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 21st District Agricultural Association Board or Committee meetings, or in connection with other The Big Fresno Fair ground activities, may request assistance at the Fair Office, 1121 S. Chance Ave., or by calling 559-650-3215, during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

<sup>1</sup> Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at (559) 650-3215.

<sup>2</sup> Questions regarding agenda items should be directed to the CEO's office at (559) 650-3215.

<sup>3</sup> Public notice required by Government Code – Section 11125(a) is available for viewing at [www.fresnofair.com](http://www.fresnofair.com)

The agenda for the regular meeting will consist of the following matters:

**AGENDA**

1. Call to Order:
2. Pledge of Allegiance:
3. Declaration of Quorum:
4. Minutes: (*Action by the Board*)
  - A. Approve Board Minutes:
    1. Regular Board Meeting 02/25/20
5. Acknowledge Consent Agenda (colored pages) Item #13 thru Item #32
6. Public Comment:

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

7. Executive Staff Report: (*Informational*)
  - a. Report on Satellite Wagering/CARF Meeting
  - b. Report on 2020 Events and Postponements
8. Committee Reports: (*Action by the Board*)
  - A. Finance Committee
    - Acknowledge January 31, 2020 Check Register in the amount of \$1,010,146.72 and the February 29, 2020 Check Register in the amount of \$447,770.06
    - Acknowledge Statement of Operations dated January 31, 2020 and February 29, 2020;
    - Acknowledge Balance Sheets dated January 31, 2020 and February 29, 2020.
9. New Business: (*Informational/Action by the Board*)
  - a. Informational Purposes Only
    - New Sexual Harassment and Abusive Conduct Prevention Training Requirements. (CDFA - F2020-01)
    - Recreational Vehicle Park Guidance (CDFA - D2020-01)

- Poultry Health Inspections–FY 2020/21 Fair Season (CDFA - F2020-05)
  - Coronavirus Disease 2019 (COVID-19) Awareness & Prevention (CDFA - F2020-06)
- b. Discussion and action by the Board regarding approval of Sponsorship Agreement with Valley Wide Beverage Company as the Exclusive Malt Beverage Category Sponsor for a 10 year period, 2020-2029.
  - c. Discussion and action by the Board on the Sales and Use Tax Allocations AB-1499 (New Fair Funds).
  - d. Discussion by the Board on Fresno Bee Article regarding State’s rejection of the Fairgrounds as an alternate care site.
  - e. Discussion and action by the Board regarding award of the Janitorial Services Contract, RFP #20-001.
10. Manager’s (CEO) Update:
    - a. Sponsorships; Entertainment; New Projects and Improvements.
  11. Board Recommendation for Future Agenda Items:
  12. Adjournment:

**The May Board Meeting is scheduled for Tuesday, May 26, 2020, 3:30p.m.**