

21ST DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 26, 2020 AT 3:30 P.M.

BOARD MEETING NOTICE

Notice is hereby given that a meeting of the 21st District Agricultural Association, Big Fresno Fair Board of Directors will be held on **Tuesday, May 26, 2020**, commencing at 3:30 p.m. **via Zoom.**

Please be advised, in accordance with Executive Order N-29-20. The 21st DAA, Big Fresno Fair will provide a Zoom option for its upcoming public meeting, to be held on **May 26, 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://us02web.zoom.us/j/7339943574?pwd=STljOEYzaUF6Tzlnb09sVVFYaDM1dz09>

Meeting ID: 733 994 3574

Password: 1121

Phone: 16699006833,,7339943574#,,1#,1121#

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.

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

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

³ Public notice required by Government Code – Section 11125(a) is available for viewing at 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 04/28/20
 2. Regular Board Meeting 05/05/20
5. Acknowledge Consent Agenda (colored pages) Item #13 thru Item #21
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 Interim Events and Postponements
 - c. Report on Swap Meet Operation
8. Committee Reports: (*Action by the Board*)
 - A. Finance Committee
 - Acknowledge March 31, 2020 Check Register in the amount of \$691,853.64 and the April 30, 2020 Check Register in the amount of \$279,720.11
 - Acknowledge Statement of Operations dated March 31, 2020 and April 30, 2020;
 - Acknowledge Balance Sheets dated March 31, 2020 and April 30, 2020.
 1. Discussion by the Board on the Operating Budget

9. Old Business: (*Informational*)
 - a. Discussion regarding Scenario #3, 10-Day Fair.
 - b. Discussion regarding Grandstand Janitorial Contract Reduction.

10. New Business: (*Informational/Action by the Board*)
 - a. Informational Purposes Only
 - Guidance for Sale of Junior Livestock Market Animals at Cancelled California Fairs due to COVID-19 (CDFA – F2020-09)
 - b. Discussion and action by the Board regarding award of the Fair Shirts Contract, IFB #20-001.
 - c. Discussion and action by the Board regarding Bank Authorization/ Delegation of Authority with Suncrest Bank for 2020.
 - d. Discussion and action by the Board regarding meeting location for June's Regular Board Meeting.
 - e. Discussion by the Board regarding the list request of all union contract and employees working at the Big Fresno Fair.

11. Manager's (CEO) Update:
 - a. Sponsorships; Entertainment; New Projects and Improvements.

12. Board Recommendation for Future Agenda Items:

13. Adjournment:

The June Board Meeting is scheduled for Tuesday, June 23, 2020, 3:30p.m.