

21ST DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
August 25, 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, August 25, 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 **August 25, 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=STljOEYzaUF6Tzlnb09sVVFYbDM1dz09>

Meeting ID: 733 994 3574

Password: 1121

One tap mobile

+16699006833,,7339943574#,,,0#,,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. Roll Call of Directors and Declaration of Quorum:
Larry Serpa, President; Jerry Pacheco, Vice President; Charles Riojas,
Secretary/Treasurer; Leta Ciavaglia, Gabriel Hernandez, Linda Mae Balakian
Hunsucker, Larry Salinas
4. CLOSED SESSION:
Government Code – Section 11126(a)(1)
 - a. Personnel Matters
5. Minutes: *(Action by the Board)*
 - A. Approve Board Minutes:
 1. Regular Board Meeting 07/28/20
6. Acknowledge Consent Agenda (colored pages) None
7. 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.

8. Executive Staff Report: *(Informational)*
 - a. Report on Satellite Wagering/Live Horse Racing
 - b. Report on CARF/CHRB Meetings
 - c. Report on Interim Events and Postponements
 - d. Report on the Swap Meet
 - e. Report on Junior Livestock Shows
9. Committee Reports: *(Action by the Board)*
 - A. Finance Committee
 - Acknowledge July 31, 2020 Check Register in the amount of \$228,955.51
 - Acknowledge Statement of Operations dated July 31, 2020;
 - Acknowledge Balance Sheet dated July 31, 2020.
10. Old Business: *(Informational/Action by the Board)*
 - a. Discussion and action by the Board regarding Scenario #2, Drive-thru & Virtual Fair Experiences
11. New Business: *(Informational/Action by the Board)*

Agenda

Regular Board Meeting 08/25/20

Page 3 of 3

- a. Informational Purposes Only
 - Property Insurance (CDFA – D2020–07)
 - Fairground Pandemic Shelter Guideline Communication (CDFA–F2020–10)
 - b. Action by the Board regarding the Swap Meet Lease Agreement for a six month period.
 - c. Discussion and action by the Board regarding Hall of Fame Selections for 2020.
 - d. Discussion and action by the Board regarding setting aside \$500,000 from our savings for Compensated Absences Liability.
12. Manager’s (CEO) Update:
- a. Sponsorships; Entertainment; New Projects and Improvements; Update on Friends of the Fair Meeting 8/25/20.
13. Board Recommendation for Future Agenda Items:
14. Adjournment:

The September Board Meeting is scheduled for Tuesday, September 22, 2020, 3:30p.m.