

## **2<sup>nd</sup> District Agricultural Association**

San Joaquin County Fairgrounds 1658 S. Airport Way, Stockton, California  
www.sanjoaquinfair.com • info@sanjoaquinfairgrounds.com • (209) 466-5041

### **Board Meeting Notice**

April 15, 2020– 1:00 P.M.  
Board of Directors Room  
San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

#### **Board of Directors**

Junette Lopez, Emma Fete,  
Jeff Wagner, Nikki Linnerman

For those members of the public or board members that would like to call into this meeting, the following phone number and code can be utilized: **Call In #: 866-630-1534; Participant Code: 9270839**

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#### **Public Participation**

Persons wishing to participate during the public meeting may participate either during the Public Comment portion or during any other item on the agenda. Public Comment is reserved for items that are not listed on the agenda. Please be informed that public participation under Public Comment will be limited to five minutes per speaker. In accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item is properly noticed for a future meeting. Please also be informed that in addition to Public Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at: [www.sanjoaquinfair.com](http://www.sanjoaquinfair.com). Questions regarding items on the agenda should be directed to Troy Bowers, Interim Chief Executive Officer at (209) 466-5041.

#### **Americans With Disabilities Act**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Troy Bowers, Interim Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

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### **Board Meeting Agenda**

**April 15, 2020**

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#### **Roll Call**

#### **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 agendized at a future meeting.

#### **Closed Session**

Closed session for the purpose of interviewing candidates for the Fair CEO position, pursuant to Government Code Section 11126(a)(1)

#### **Report of Action Taken During Closed Session**

#### **Adjournment**

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