



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
FEBRUARY 19th, 2019
AT 3:00PM**

**** AMENDED ****

**Board of Directors:
Randy Jones, President
Brenda Estrada, First Vice President
Dottie Lyons, Second Vice President**

Cheryl McGray, Kevin Merrill, Dustin Noblitt, Matt Olson

The 37th DAA Board of Directors meeting will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda. You may also access this agenda at www.santamariafairpark.com under Board/Committee Agendas.

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 105, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda required by the Bagley-Keene Open Meeting Act.

I. ROLL CALL

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please sign in prior to the start of the meeting and identify which item(s) you would like to address. Speakers are limited to three minutes each. Public comment is only allowed on issues NOT on the current Agenda, and no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting.

III. ACTION ITEMS

A. CONSENT CALENDAR

The items on the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

1. Minutes of the Regular Meeting for: January 8th, 2019.
2. Correspondence
 - a. State Veterinarian’s letter and info regarding poultry health

CONSENT CALENDAR (continued)

- 3. Contracts
 - a. 2019 Standard Agreements 19-01 / 19-17

B. COMMITTEE REPORTS

- 1. Executive Committee
- 2. Finance Committee
- 3. Agricultural Committee **** (Amended)**
 - a. **Recommend acceptance of State Veterinarian's recommendation to cancel all poultry shows.**
- 4. Infrastructure Committee

C. ELECTION OF OFFICERS

Slate Nominated by Executive Committee:
Randy Jones, President
Brenda Estrada, 1st Vice President
Dottie Lyons, 2nd Vice President

D. DISCUSSION OF WEBSITE MAINTENANCE

IV. FAIRPARK FOUNDATION REPORT

V. CEO REPORT

VI. CLOSED SESSION

Pursuant to Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

A. Real Estate, GC 11126(c)71 That certain property in the City of Santa Maria, County of Santa Barbara, State of California, described as follows:
"the north 130 feet of the east 473 feet of the southwest quarter of southeast quarter of Section 15, Township 10 North, Range 34 West, San Bernardino Meridian, as shown on General Land Office Plat approved April 10, 1873."

B. Pending Litigation, GC 11126(e) Monedero claim

VII. BOARD PRESIDENT COMMENT

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IX. ADJOURNMENT