



**37<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
SANTA MARIA FAIRPARK  
BOARD OF DIRECTORS MEETING  
MARCH 13, 2020  
AT 2:30PM**

**Board of Directors:  
Randy Jones, President  
Cheryl McGray, First Vice President  
Matt Olson, Second Vice President**

**Brenda Estrada, Dottie Lyons, Kevin Merrill, Dustin Noblitt**

The 37<sup>th</sup> 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](http://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. BOARD FINDING THAT THE CORONAVIRUS PANDEMIC MEETS THE REQUIREMENTS OF GOVERNMENT CODE 11125.5(B)2, UNDER WHICH THE BOARD IS AUTHORIZED TO CONDUCT AN EMERGENCY MEETING IN RESPONSE TO A “CRIPPLING DISASTER THAT SEVERELY IMPAIRS PUBLIC HEALTH OR SAFETY, OR BOTH.”**
- B. DISCUSSION AND POSSIBLE ACTIONS REGARDING IMPACTS OF CORONAVIRUS PANDEMIC ON OPERATIONS, EVENTS, AND FINANCES OF THE 37<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION.**

**IV. BOARD COMMENT**

**V. ADJOURNMENT**