



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
APRIL 7, 2020
AT 3:00PM**

**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 37th DAA Board of Directors meeting will be held via conference call, 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, prior to the meeting to ensure the proper arrangements can be made. This agenda required by the Bagley-Keene Open Meeting Act.

This meeting shall be conducted via conference call. To listen or participate please use the following information:

Dial-in number (US): (725) 735-9354

For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.

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: March 3rd, 2020.

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2. Minutes of the Emergency Meeting for: March 13th, 2020.
3. Minutes of the Emergency Meeting for: March 19th, 2020.

B. COMMITTEE REPORTS

1. Executive Committee
2. Finance Committee
 - a. Approval of Financial Statements
 - i. February 2020 Financials
 - b. Review of finances in consideration of COVID-19 shutdown
 - c. Formulate Strawberry Festival and Interim Rental refund policy.
3. Agriculture Committee
4. Infrastructure Committee

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. Personnel Matters, GC 11126(a)1 The Board is authorized to meet in Closed Session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

VII. BOARD PRESIDENT COMMENT

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IX. ADJOURNMENT