



NOTICE OF MEETING

The 3rd District Agricultural Association Board of Directors
will be holding its monthly meeting on:

Tuesday: May 12th, 2020 at 7:00 p.m.

VIA CONFERENCE CALL: 669-900-9128

Code: 307-843-3841

Password: 1776

Silver Dollar Fairgrounds
2357 Fair Street, Chico, California

In accordance with Governor Gavin Newsom's March 12, 2020 Executive Order N-25-20, Board Directors and the California Department of Food and Agriculture may attend this meeting telephonically without public notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed

BOARD OF DIRECTORS

Stacey Jones, President
Robin Cook, Vice-President
John Blacklock, Director
Ryan Cheung, Director
Cindy Heffren, Director

Les Heringer, Director
Ed McLaughlin, Director
Hugh Santos, Director
Bret Wood, Director

MISSION STATEMENT

The Third District Agricultural Association exists to promote agriculture and to profitably produce the Silver Dollar Fair and interim events in a high quality and safe manner that respects the customers', employees', and the community's needs. The Third District Agricultural Association is committed to be a leader in professional public event production in Northern California.

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. Speakers are requested to sign in prior to the start of the meeting and are limited to five minutes. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Speaker's time may be modified based on the number of public speakers. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices and agendas and materials considered by the Board during the meeting will be available to the public during the meeting and on the Board's website at www.silverdollarfair.org.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Board or Committee meetings or other Silver Dollar Fair activities may request assistance by contacting CEO Nick DiGrazia at the Silver Dollar Fair Office, 2357 Fair Street, Chico, California or (530) 895-4666.



BOARD MEETING AGENDA
May 12, 2020 at 7:00 pm

- I. **CALL TO ORDER** – President Stacey Jones
- II. **ROLL CALL**
- III. **INTRODUCTION OF GUESTS**
- IV. **MINUTES OF MEETINGS**
 - a) Approve Previous Board Meeting Minutes as presented
- V. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- VI. **CORRESPONDENCE**
- VII. **OLD BUSINESS**
 - a) Silver Dollar Fair Foundation
 - i. Balance
 - ii. Future Projects
 - iii. Main Entrance Gate Project
 - b) AB1499 Funds
 - i. BPC 19620.15 Required Work Employee Work Conditions
 - ii. BPC 19620.15 Contracting Policies and Procedures
 - iii. AB1499 Funding under EO N-40-20
- VIII. **NEW BUSINESS**

None
- IX. **MONTHLY ITEMS**
 - a) Contracts Requiring Board Approval
 - b) Purchases Requiring Board Approval
- X. **MATTERS OF INFORMATION**
 - a) Review Most Current Trial Balance, Financial Statement, A/R, and A/P
 - b) Manager's Report
 - c) Agenda Items for Future Meetings
 - d) Next Board Meeting – July 14, 2020