



40th DAA State of California Board of Directors Meeting

Emergency Fair Board Meeting

Emergency Meeting for Fair Board
Mon, Apr 5, 2021 12:00 PM - 12:30 PM (PDT)

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Directors

Elaine Yamaguchi (Chair)

Laurie Schuler-Flynn

Gary Holman

Troy Bird (Vice Chair)

Denise Sagara

Nancy Muller

Katie Villegas

Anthony Roberts

Bart Vannucci, CEO

Mission Statement

To Create a Fair experience reflecting Yolo County including its industries, agriculture, and diversity of its people, traditions and trends shaping its future-supported by year-round events.

Public Participation:

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (40th) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. 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 to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, 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.yolocountyfair.net

Americans with Disabilities Act:

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 40th District Agricultural Association Board or Committee meetings, or in connection with other Yolo County Fairgrounds ground activities, may request assistance at the Fair Office, 1125 East St., or by calling 530-402-2222 during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

Note:

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

Agenda

1. Call to Order – Chairperson Yamaguchi
2. Roll Call / Directors Absent – CEO Vannucci –
3. Manager’s (CEO) Report (Informational & Actionable)
 - 2021 Yolo County Fair Plans – No Actual 2021 In Person Fair Instead this year we think out of the box and do what can be done within the approved California Department of Public Health Guidelines so we will have the following for sure:
 - 2021 In Person Livestock Grading & In Person Auction 08/16-08/22 is not open to the public
 - 2 weeks minimum of renting full grounds to Brass Ring Amusements to be a Family Fun center dates to be determined
 - Online tickets, self-serve tickets, 50% capacity
 - Rides & fair food provided by Brass Ring Amusements
 - Online Virtual Auction for Stills exhibits showcased on our social media & webpage
 - Opens June 1st
4. Closing Comments
 - Directors
 - CEO
 - Staff
5. Adjournment until next regularly scheduled Board Meeting which will be Thursday April 15th at Noon

_____ Date: _____

Bart Vannucci CEO/Board Secretary

_____ Date: _____

Elaine Yamaguchi Board Chair