



*40<sup>th</sup> DAA State of California  
Board of Directors Meeting  
Yolo County Fairgrounds Ed Day Room  
Woodland, CA 95776*

April 9<sup>th</sup>, 2018 - Board Room

Directors

Katie Villegas (Chair)  
Michael Mata  
Denise Sagara  
Rita Moore, CEO

Elaine Yamaguchi (Vice Chair) Anthony Roberts  
Laurie Schuler-Flynn Bart Vannucci  
Troy Bird Gary Hollman

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.

Note

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the "Public Comment" portion and/or during the discussion of any item listed on the agenda.<sup>123</sup>

## Agenda

1. Call to Order - Chairperson Villegas  
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.
2. Roll Call/Directors Absent - CEO Moore
3. Introduction of Guests and Staff - Carolyn,
4. Presentations or Acknowledgements - Chairperson Villegas
5. Approval of Minutes - (sign) March 12<sup>th</sup> Meeting Minutes

<sup>1</sup> Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at 530.402.2222

<sup>2</sup> 40<sup>th</sup> DAA agendas can also be accessed on our webpage at [yolocountyfair.net](http://yolocountyfair.net)

<sup>3</sup> Questions regarding agenda items should be directed to the CEO's office at 530.402.2222

6. Consent Calendar

All Matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the Board, Staff or public request specific items to be discussed separately and/or removed from this section

- i. Interim Events and Standard Agreements: March
- ii. Bills paid: March

Motion to Approve

7. Manager's (CEO) Report (Informational & Actionable)

- Online Entries Open April 15<sup>th</sup> for everyone

8. Closed Session

Closed Session may be held for receiving advice of counsel, considering pending litigation or for the purpose of negotiating lease terms and transactions of real property, and personnel matters of the CEO, as authorized under Government Section 11126.

9. Committee Reports

- I. President's:
- II. Finance:
- III. Entertainment: Submission forms are rolling in
- IV. Gala: Coordinator Update
- V. Maintenance:
- VI. Staff:
- VII. Correspondence:
- VIII. YCFHF Report:

10. Old Business

11. New Business

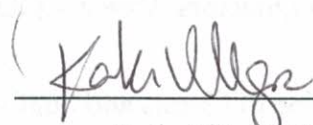
12. Correspondence

13. Public Comment

Public comment is a right granted to the public. It is reserved for items that are listed on the agenda, but under this Board's Jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with State law, the Board will not comment or otherwise consider such Public Comment items for business until and unless such item has been properly added to the agenda of a future meeting.

14. Adjournment

\_\_\_\_\_ Date: \_\_\_\_\_  
Rita Moore CEO/Board Secretary

 \_\_\_\_\_ Date: \_\_\_\_\_  
Katie Villegas Board Chair