



40th DAA State of California Board of Directors Meeting

Emergency Meeting Notice

The 40th DAA Board of Directors will be holding an Emergency Board Meeting on
Monday April 13, 2020 Meeting Starts at 6:00 PM

In Accordance with Governor Newsom's Executive Order N-25-20 Board Directors and CDFA
may attend this meeting telephonically without public notice of or access to their teleconference
location.

BOARD MEETING NOTICE

Teleconference

Go To Meeting Link: <https://global.gotomeeting.com/join/869648837>

Call In: 1 (312) 757-3121

Meeting ID: 869 648 837

Directors

Anthony Roberts (Chair)

Laurie Schuler-Flynn

Gary Holman

Elaine Yamaguchi (Vice Chair)

Denise Sagara

Nancy Muller

Katie Villegas

Troy Bird

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 in order 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 also 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. Manager's (CEO) Report (Informational & Actionable)

- Funding as a result COVID pandemic from CDFA
 - i. MOU
 - ii. Resolution
 - iii. Other Items

2. Closing Comments

- Directors
- CEO
- Staff

3. Items for Future Agenda

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4. Adjournment until next regularly scheduled Board Meeting

_____ Date: _____

Bart Vannucci CEO/Board Secretary

_____ Date: _____

Anthony Roberts Board Chair