



40th DAA State of California
Board of Directors Meeting
Yolo County Fairgrounds Ed Day Room
Woodland, CA 95776

January 8, 2018 6:00pm

Directors

| | | |
|------------------------|-------------------------------|-----------------|
| Katie Villegas (Chair) | Elaine Yamaguchi (Vice Chair) | Anthony Roberts |
| Laurie Schuler-Flynn | Bart Vannucci | Denise Sagara |
| Troy Bird | Gary Holman | |
| Rita Moore, 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.

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.¹²³

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) December Minutes

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

² 40th DAA agendas can also be accessed on our webpage at yolocountyfair.net

³ 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: December
- ii. Bills paid: December

Motion to Approve

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

- WFA Conference
- **Cannabis Event Resolution**
- Insurance Update
- Homeless Problems – Still – ATM Machines
- Appointment with Directors Vannucci & Roberts with CEO in January

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:
- IV. Gala:
- V. Maintenance:
- VI. Staff:
- VII. Correspondence: F&E Circular Letter #2017-17 2018 State Rules for CA Fairs
- 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 at

_____ Date: _____

Rita Moore CEO/Board Secretary

_____ Date: _____

Katie Villegas Board Chair