



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

May 14th, 2018 – Board Room

Directors

Anthony Roberts (Chair)	Elaine Yamaguchi (Vice Chair)	Katie Villegas
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

Minutes

1. Call to Order – Chairperson Roberts Absent Excused so called to Order by Vice Chair Yamaguchi.
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 Absent Excused were Chair Roberts and Director Sagara.
3. Introduction of Guests and Staff – Carolyn, Marty DeAnda & Darlene Thomsen YCFHF
4. Presentations or Acknowledgements – None

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

5. Approval of Minutes – (sign) March 12th Meeting Minutes Motion to Approve was made by Director Bird, Seconded by Director Holman and the Motion carried.

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 & April
- ii. Bills paid: March & April

Motion to Approve was made by Director Villegas, Seconded by Director Vannucci and the Motion carried.

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

- Online Entries Open April 30th for everyone
- CEO is Authorized to request State Allocation in written format. Motion to approve was made by Director Villegas, it was Seconded by Director Vannucci and the motion carried.
- Approve new Contracts and Policies & Procedures Manual – Motion was made by Director Vannucci to approve, it was seconded by Director Holman and the motion carried.
- F& E is Gone – Food & Ag are not understanding where we are coming from.
- Lalo will be the new hire as a permanent employee
- In a CFA Report the money will be coming from AB1499 and its meetings on how to disperse. Would like to see it given to the Fairs and let the Fairs decide. Working towards a plan and map of action before F&E says we have a plan
- Spring Show including the Auction went great.
- Email from Old Cali Club about equipment use during the games this year and that if we used anything they will look at a lawsuit.
- Having a Kids Rodeo Event, the Thursday of Fair
- Will retire in July – she made a recommendation of Mr. Vannucci as her replacement.

8. Closed Session

Closed Session may be held for receiving advice of counsel, considering pending litigation or for 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, we are on every promoters site, problem with Angie Baldera so no Wolf Radio, wants to move on website, news media and Facebook, national anthem are covered, wants to make posters and contracts are to be emailed and parking passes mailed in early June.
- IV. Gala: Coordinator Update Monique Garcia is on board
- V. Maintenance: well problem fixed, trees planted & lawnmower fixed
- VI. Staff: office closed going to Glenn County to help with their fair
- VII. YCFHF Report: Dinner May 30th all are welcome

10. Old Business

11. New Business –

- I. Need someone to run the 2018 YCF Family Fun Barn
- II. Director Bird is working on Clark Pacific
- III. Directors Holman, Bird & Villegas will be on the CEO Search Committee
 - i. Looking at timeline & Process

12. Correspondence NCCT Invitation

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 7:20

_____ Date: _____

Rita Moore CEO/Board Secretary

_____ Date: _____

Katie Villegas Board Chair