



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

September 10, 2018 6:00pm

**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 it's 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 particular item listed on the agenda.<sup>123</sup>

**Agenda**

**1. Call to Order – Chairperson Roberts**

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, Sara**

**4. Presentations or Acknowledgements – Chairperson Roberts**

**5. Approval of Minutes – (sign) August Meeting Minutes Motion Made By**

**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 the this section

- i. Interim Events and Standard Agreements: August

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<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

ii. Bills paid: August

**Motion to Approve**

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

- Fair Recap
- Hydrant Update – all finished

**8. Changes for 2019**

- Flower House Changes – Rental Facility, Future Home of the Gala
- Ag Business Changes – Adding Cut Flowers, Arrangements, Vignettes and Table-Scapes
- Olive Oil Competition – Over 250 Competitions in CA Alone – Numbers are dwindling – Having to ask and call each previous years exhibitors just to get entries
- Livestock Issues – New Secretary & Superintendent for 2019 & Revamp Liaison Position as well
- Possibly New Landscape people – Getting a Sponsor of a Landscape Company to come in and do the main Street – Could Potentially save Thousands of Dollars

**9. 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.

**10. Committee Reports**

- I. President's:
- II. Finance:
- III. Entertainment:
- IV. Gala:
- V. Maintenance:
- VI. Staff:
- VII. Correspondence:
- VIII. YCFHF Report:
- IX. Livestock :

**11. Old Business**

**12. New Business**

**13. Correspondence**

**14. 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.

**15. Adjournment**

\_\_\_\_\_ Date: \_\_\_\_\_

**Rita Moore CEO/Board Secretary**

\_\_\_\_\_ Date: \_\_\_\_\_

**Anthony Roberts Board Chair**