



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

June 3, 2019

Meeting Starts at 6PM

## Directors

Anthony Roberts (Chair)	Elaine Yamaguchi (Vice Chair)	Katie Villegas
Laurie Schuler-Flynn	Denise Sagara	Troy Bird
Gary Holman	Nancy Muller	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.

## 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 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 Vannucci –

### 3. Introduction of Guests and Staff – Carolyn

### 4. Presentations or Acknowledgements – Chairperson Roberts

### 5. Approval of Minutes – (sign) April Meeting Minutes –

### 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 for April & May
- ii. Bills paid in April & May

### Motion to Approve the Consent Calendar –Manager’s (CEO) Report (Informational & Actionable)

- Lease Update on Little League going to COW May 23, 2019 but still no payment from 2018
- Presentation on new pavilion building
- PGE MOU – Storage during Fires
- Flower House Update with all required equipment

<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

**7. 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.

**8. Committee Reports**

- I. President's:**
- II. Finance:**
- III. Entertainment: will be completed this month**
- IV. Gala:**
- V. Maintenance:**
- VI. Staff:**
- VII. Correspondence:**
- VIII. Livestock:**

**9. Old Business update on Volunteer letter to said A-Team Member**

**10. New Business**

**11. Correspondence**

**12. 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.

**13. Adjournment**

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

**Bart Vannucci CEO/Board Secretary**

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

**Anthony Roberts Board Chair**