



40th DAA State of California Board of Directors Meeting

November 12 Meeting

Thu, Nov 12, 2020 12:30 PM - 1:00 PM (PST)

Please join my meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/CarolynGuillen/november-12-meeting>

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Meeting Starts at 12:30 PM

Directors

Elaine Yamaguchi (Chair)

Laurie Schuler-Flynn

Gary Holman

Troy Bird (Vice Chair)

Denise Sagara

Nancy Muller

Katie Villegas

Anthony Roberts

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. Call to Order – Chairperson Yamaguchi
2. Roll Call / Directors Absent – CEO Vannucci –
3. Introduction of Guests and Staff – Carolyn
4. Presentations or Acknowledgements – Chairperson Yamaguchi
5. Approval of Minutes – (sign) October 13th Meeting Minutes –
6. Manager’s (CEO) Report (Informational & Actionable)
 - Dino Gay & Historical Society Proposal – move forward to get a detailed plan with schematics and an MOU in place to proceed with the Conversion of the Old Office to a Museum.
 - Approve Directors Yamaguchi & Holman as Bank Signers for the Operating account.
 - 2021 Update
 - Grounds Update
7. **Closed Session if needed** – 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. Correspondence:
9. Public Comment
 -
10. Closing Comments
 - Directors
 - CEO
 - Staff
11. Items for Future Agenda
 - Grounds Update
 - 2021 Forecast
12. Adjournment until next regularly scheduled Board Meeting on Tuesday January 19th at 12:30 PM

_____ Date: _____
Bart Vannucci CEO/Board Secretary

_____ Date: _____
Elaine Yamaguchi Board Chair