



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

November 18, 2019

Meeting Starts at 6:00 PM

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.¹²³

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) October 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 October
- ii. Bills paid in October

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

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

- **Jeannie Malcolm Correspondence about Building Naming Update – Board Approval to name building after her for the duration of her lifetime**
- **In order to not fall under a gift of Public Funds the Yolo County Fair would like to adopt a policy to not name buildings unless it is for a multi-year sponsorship or a substantial donation to any new buildings. Discuss and come up with a Board policy on this for future inquiries – adopt and vote on new Board Policy**
- **Refund the Infamous Kings \$1200.00 in Derby Tickets due to CHP asking them to leave and them missing a family event they have been attending for the past 5 – 6 Years. Motion to Refund them \$1200.00**
- **Dress Code – did some research all dress codes must go to our lawyer the State Attorney General for approval and thus most fairs that have done this are denied or they choose to adopt a very open ended dress code as the AG will not approve them if they say things like no vests or anything that could potentially discriminate against anyone. In the fairs we talked to Orange County, LA County, Sonoma County Fair, Napa Valley Expo, and many more do not have any dress codes. Cal Expo has one that was approved, and it reads “ Shoes and Shirts are Required to be worn at all times.” And Pending approval Del Mar County Fair has one that reads the Del Mar County Fair reserves the right to prohibit visitors to the Del Mar Fairgrounds who wear clothing that could create a distraction and or who are not properly attired – Guests are required to wear Footwear and Shirts at all times. So, while the idea of a dress code is honorable spending the money to have the AG approve it is not feasible so we should look at adopting Cal Expo’s and then go from there. – Board Approval to adopt to Dress Code like Cal Expo and thus sharing this with all parties from last meeting so that we can get past the 2019 YCF CHP & Infamous Kings Incident**

- **Big Sky – New building will take over a year to get ready, need to remove all of the old barns and put down a foundation to cut cost we need help from our 501c3 and other local people and we need to move forward with it so we can start on this in 2020. Once we are ready to accept the building, we will need to pay 50% up front and then the rest. Board Motion to approve that we move forward with this now so that we can start early 2020**
- **CHP would like to have them back for 2020 feel they did a great job and so would like Board to approve that we use CHP for law enforcement for the 2020 fair.**
- **In order to ask for the Allocation money from the State we must have Board approval so requesting Board approval to ask for allocation monies for 2020**
- **Budget Update & Approval for 2020**
- **Volunteer Update and letters and such**

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:
- IV. Gala:
- V. Maintenance:
- VI. Staff:
- VII. Correspondence:
- VIII. YCFHF Report:
- IX. Livestock:

9. Old Business

10. New Business no December Meeting Next Meeting will be January 13th, 2020

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