



## 40<sup>th</sup> DAA State of California Board of Directors Meeting

Please contact yolo fair office to receive phone or zoom conference link

October 1st Board Meeting

Thu, Oct 1, 2020 4:00 PM - 4:30 PM (PDT)

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

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October 1<sup>st</sup>

Meeting Starts at 4:00 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](http://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) September 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 September
  - ii. Bills paid in SeptemberMotion to Approve the Consent Calendar –
7. **Manager’s (CEO) Report (Informational & Actionable)**
  - Allocation has been proposed from CDFA it will go from 10/1/2020 through December 31, 2021. We need Board Approval to ask for this allocation.
  - Dino Gay & Historical Society Proposal
8. **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.
9. **Committee Reports** – The board may take approval action on Committee Reports & New Committee Assignments
  - I. President’s:
  - II. Finance:
  - III. Entertainment:
  - IV. Gala:
  - V. Maintenance:
  - VI. Staff:
  - VII. Livestock:
10. Correspondence
11. Public Comment
  -
12. Closing Comments
  - Directors
  - CEO
  - Staff
13. Items for Future Agenda
  -
14. Adjournment until next regularly scheduled Board Meeting on Thursday October 29<sup>th</sup> at 4pm

\_\_\_\_\_ Date: \_\_\_\_\_  
Bart Vannucci CEO/Board Secretary

\_\_\_\_\_ Date: \_\_\_\_\_  
Elaine Yamaguchi Board Chair