40ᵗʰ DAA State of California
Board of Directors Meeting

September Board Meeting
Thu, Sep 3, 2020 4:00 PM - 4:30 PM (PDT)
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Directors

Elaine Yamaguchi Chair	Troy Bird Vice Chair	Katie Villegas
Anthony Roberts	Laurie Schuler-Flynn	Denise Sagara
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.

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 – Motion to Excuse Absent Board Members
3. Introduction of Guests and Staff – Carolyn
4. Presentations or Acknowledgements – Chairperson Yamaguchi
5. Approval of Minutes – (sign) June Regular Board Meeting Minutes – Motion to Approve the 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 June, July & August
   ii. Bills paid in June, July & August

   Motion to Approve the Consent Calendar –
7. YCFHF Report:
8. Manager's (CEO) Report (Informational & Actionable)
   - Update on Grounds
     i. Local concessions, MEB, Horse Barns, Little League area
   - Sacramento updates on Funding & HR
     i. NO funding for us as we are fiscally solvent
     ii. All employees took a 9.23% pay cut
   -
9. Committee Reports ~ The board may take approval action on Committee Reports & New Committee Assignments
   I. President's:
   II. Finance:
   III. Entertainment: None
   IV. Gala: None
   V. Maintenance: None
   VI. Staff: None
   VII. Livestock: None
10. Correspondence
11. Public Comment
    -
12. Closing Comments
    - Directors
    - CEO
    - Staff
13. Items for Future Agenda
    -
14. Adjournment until next regularly scheduled Board Meeting October 7th at 4pm

_____ Date: _____   _____ Date: _____
Bart Vannucci CEO/Board Secretary   Elaine Yamaguchi Board Chair