

REGULAR NOTICE OF BOARD MEETING

20th DISTRICT AGRICULTURAL ASSOCIATION
Gold Country Fairgrounds and Event Center
1273 High Street, Auburn, California 95603
530-823-4533

MEETING DATE & LOCATION

Thursday, March 23, 2023 @ 6:00 pm
Auburn Host Lions Building
1273 High Street, Auburn, CA 95603
Notice and Agenda available on the internet at www.goldcountryfair.com

TELECONFERENCE MEETING

Boards may meet by teleconference. (§11123) For the purposes of the Act, 'teleconference' means a meeting of a state body, the members of which are at different locations, connected by electronic means, through either audio or both audio and video. (§11123(b) (2)) This would include telephone conference calls, webinars, webcasts, and Skype.

Meeting Location:

Auburn Host Lions Building– 1273 High Street Auburn, CA 95603

Teleconference Options:

Phone number: 530-210-0148

PUBLIC COMMENT

Any member of the public wishing to address the Board on any matter listed on this agenda has a right to do so and will be afforded such opportunity when the Board is considering that agenda item. In addition, if a member of the public wishes to address the Board on a matter not listed on the agenda, you will be given such opportunity during the Public Comment item on the agenda. The Board President has the right to limit the time for public comment to a maximum of three (3) minutes or less 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. Total time allotted for public comment is fifteen (15) minutes maximum.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Board or Committee meetings, or other Gold Country Fair activities may request assistance by contacting Sonia Del Toro at Gold Country Fair Office.

AGENDA

I. CALL TO ORDER:

- A. All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the President.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF BOARD MEMBERS

IV. PUBLIC COMMENT:

- A. Since items under Public Comment are not listed and publicly noticed on the agenda, please be advised that the Board cannot discuss or take any action at this meeting.

V. CONSENT CALENDAR:

- A. Approval of Meeting Minutes as written:
 - 1. Board Meeting Minutes dated January 26, 2023
 - 2. Annual Board Meeting Minutes dated January 26, 2023
 - 3. Board Meeting Minutes dated February 23, 2023
- B. Approval of Expenditures, Home Depot, Cal Card
 - 1. See Checks and Payments Report
- C. Approval of Monthly Financials
- D. Approval of the following Agreements
 - 1. F-31 Interim Rental Agreements: None to Consider
 - 2. Standard Contracts: None to Consider
 - 3. Fair time Commercial Vendor Contracts: None to Consider
 - 4. Fair time Concession Vendor Contracts: None to Consider
- E. Excusal of Director Absences: None to Consider

VI. HERITAGE FOUNDATION:

- A. Update

VII. COMMITTEE REPORTS:

- A. CEO Report:
 - 1. GCF Crab Feed
 - 2. Swine Barn Progress
 - a. Plan Review
 - b. Electrical Update
 - 3. Fairgrounds and Community Resilience Centers
 - a. Placer Building HVAC
 - 4. 2023 Gold Country Fair
 - a. Vendor Applications
 - b. Tickets
 - c. Livestock
- B. Committee Assignments
 - 1. Executive Committee
 - 2. Finance Committee
 - a. Lani Johnston- Insurance and Event Cancellation Credit Update
 - 3. Buildings and Grounds Committee
 - a. Farmer's Marketplace Rental Agreement

- b. Hugs-n-Smiles Progress Report
- c. Vehicular Access/ Parking
- 4. Stakeholder Committee
- 5. Exhibits Committee
 - a. Junior Livestock Show and Auction Review

VIII. CORRESPONDENCE:

- A. Items provided via email to Directors with copies available at the meeting.
 - 1. PMIA/LAIF Performance Report
 - 2. Special Events Coverage
 - 3. 2023 CA Agriculture Fair Season Letter

IX. FINANCIALS:

- A. Finance Committee to discuss monthly finance report.

X. OLD BUSINESS:

- A. None to Consider

XI. NEW BUSINESS:

- A. Non-Profit Application
 - 1. Anrak Charitable Foundation
- B. Vehicle Access Policy

XII. RECOGNITION OR CELEBRATION:

- A. None to Consider

XIII. MATTERS OF INFORMATION:

- A. CEO Comments
- B. Director/Staff Comments
- C. Board Meeting Dates:
 - 1. Thursday, April 27, 2023
 - 2. Thursday, May 25, 2023
- D. Upcoming Key Activities

XIV. CLOSED SESSION: Personnel Exception under Government Code 11126(a) The Board of Directors of the 20th DAA will meet in closed session.

XV. ADJOURNMENT

The Board of Directors may or may not act on all items appearing on this agenda. Further information regarding this regularly scheduled meeting of the Board of Directors for the 20th District Agricultural Association may be obtained by contacting the Chief Executive Officer at 1273 High Street, Auburn, CA 95603, telephone 530-823-4533.

Date of Notice March 10, 2023