

NOTICE OF MEETING
of the
BOARD OF DIRECTORS
for the
20th DISTRICT AGRICULTURAL ASSOCIATION
Board of Directors Room – Club House
Gold Country Fairgrounds
1273 High Street, Auburn, California 95603
530-823-4533

Notice and Agenda available on internet at www.goldcountryfair.com

MONDAY, FEBRUARY 6 AT 6:30 PM

DIRECTORS: Luke Parnell, President; Don C. Anderson, Vice-President; Roberta Tuttle; Jane Dunlap; Nancie Radakovitz; Wes Burris; Norma Fox; Casey Cummings; one vacant seat

GENERAL MANAGER/CEO: Laurie Johnson

MISSION STATEMENT

The Mission of the 20th District Agricultural Association is to manage our resources to ensure the long term success of the Association, and in doing so, provide a facility for our communities to celebrate the agricultural history and culture of our district.

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 at the time the agenda item is being considered by the Board. 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. Please limit your comments to three minutes.

AGENDA

I. CALL TO ORDER – President Parnell

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. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

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. Approve Minutes of Previous Board Meetings

B. Approval of Expenditures, Home Depot and CalCard Invoices and Payroll

C. Approval of the following Agreements:

1. F-31 Interim Rental Agreements – 17-12 through 38-12

2. Standard 210 Service Agreements – 12-01

3. Concession/Vendor Agreements – none to consider

D. Refunds – none to consider

E. Excusal of Director Absences – Norma Fox, Nancie Radakovitz and Casey Cummings

VI. COMMITTEE AND STAFF REPORTS

- A. Finance Committee
 - B. Fair Boosters
 - C. Buildings and Grounds/ADA
 - D. CFA Legislation
 - E. Community Youth Outreach
 - F. Opening Day Ceremony
 - G. Special Persons' Day
 - H. Policy
 - I. Long Range Planning
 - J. Executive
 - K. Fair Entertainment
 - L. Exhibits
 - M. Fair Marketing
 - N. Sponsorship
- VII. CORRESPONDENCE
- VIII. UNFINISHED BUSINESS
- A. Acquisition of Auburn Discovery Montessori School portable classroom
- IX. MATTERS OF INFORMATION
- A. CEO Comments
 - B. Director/Staff Comments
 - C. Board Meeting Dates:
 - 1. February 22, 2012
 - 2. March 28, 2012
- X. TELECONFERENCE REQUIREMENTS – Section 11123.
- (a) All meetings of a state body shall be open and public and all persons shall be permitted to attend any meeting of a state body except as otherwise provided in this article.
 - (b) (1) This article does not prohibit a state body from holding an open or closed meeting by teleconference for the benefit of the public and state body. The meeting or proceeding held by teleconference shall otherwise comply with all applicable requirements or laws relating to a specific type of meeting or proceeding, including the following:
 - (A) The teleconferencing meeting shall comply with all requirements of this article applicable to other meetings.
 - (B) The portion of the teleconferenced meeting that is required to be open to the public shall be audible to the public at the location specified in the notice of the meeting.
 - (C) If the state body elects to conduct a meeting or proceeding by teleconference, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the rights of any party or member of the public appearing before the state body. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. The agenda shall provide an opportunity for members of the public to address the state body directly pursuant to section 11125.7 at each teleconference location.
 - (D) All votes taken during a teleconferenced meeting shall be by roll call.
 - (E) The portion of the teleconferenced meeting that is closed to the public may not include the consideration of any agenda item being heard pursuant to section 11125.5
 - (F) At least one member of the state body shall be physically present at the location specified in the notice of the meeting.
- X. ADJOURNMENT
- The Board of Directors may or may not take action 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 P.O. Box 5527, Auburn, CA 95604, telephone 530-823-4533.

Date of Notice: Thursday, February 26, 2012

