

NOTICE OF MEETING  
*of the*  
BOARD OF DIRECTORS  
*for the*  
20<sup>th</sup> 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](http://www.goldcountryfair.com)

WEDNESDAY, JANUARY 25<sup>TH</sup> 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 20<sup>th</sup> 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 Meeting(s) – December 16, 2011

B. Approval of Expenditures, Home Depot and CalCard Invoices from December 2011

C. Approval of the following Agreements:

1. F-31 Interim Rental Agreements: 96-11 & 97-11; 01-12A, 01-12 through 16-12

2. Standard 210 Service Agreements: none to consider

3. Concession/Vendor Agreements: none to consider

4. Judges Contracts: none to consider

D. Refunds – none to consider

E. Excusal of Director Absences

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. Revenue
- L. Exhibits
- VII. CORRESPONDENCE
  - A. Items provided via email to Directors and copies available at meeting.
- VIII. NEW BUSINESS
  - A. Capital Improvement Projects / Cash Flow Projection
  - B. Association assuming Armory utilities
  - C. 2012 Fair theme
- IX. MATTERS OF INFORMATION
  - A. CEO Comments
  - B. Director/Staff Comments
  - C. Board Meeting Dates:
    - 1. February 22, 2012 – 6:30 pm
    - 2. March 28, 2012 – 6:30 pm

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 20<sup>th</sup> 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: Friday, January 13, 2012