

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

WEDNESDAY, NOVEMBER 16, 2011 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; and Ernie Daniels

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 Meeting – October 2011

- B. Approval of Expenditures, Home Depot and CalCard Invoices from October 2011
- C. Approval of the following Agreements:
 - 1. F-31 Interim Rental Agreements: 81-11 through 92-11
 - 2. Standard 210 Service Agreements: none to approve
 - 3. Concession/Vendor Agreements: none to approve
- D. Refunds – none to consider
- E. Excusal of Director Absences – Directors Burris, Dunlap and Tuttle

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. UNFINISHED BUSINESS

- A. Fast Friday's - Contract
- B. Wilderness Institute – Phase 1 Proposal
- C. Dwayne Armstrong Communications - Contract

IX. NEW BUSINESS

- A. 2012 Budget
- B. National Guard Armory Request to Assume Utilities
- C. Interim Rental Increase - Staff Recommendations

X. CLOSED SESSION

- A. Pursuant to section 11126.(a) (1) CEO performance evaluation. The Board of Directors of the 20th DAA will move into Closed Session.

XI. MATTERS OF INFORMATION

- A. CEO Comments
- B. Director/Staff Comments
- C. Board Meeting Dates:
 - 1. Wednesday, December 14, 2011 at 1:00 pm.
 - 2. Wednesday, January 25, 2012 at 6:30 pm.

XII. 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: Friday, November 4, 2011