

**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, February 29, 2024 @ 6:00 pm  
Auburn Host Lions Building  
1273 High Street, Auburn, CA 95603  
Notice and Agenda available on the internet at [www.goldcountryfair.com](http://www.goldcountryfair.com)

**20<sup>th</sup> DAA BOARD OF DIRECTORS**

Peg Johnson, Chairman  
Keri Bailey, Vice Chairman  
Corinn Crowley  
Dave Ebbert  
Eddie Vegaalban  
Luke Parnell  
Randy Crabtree

**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 December 7, 2023
  - 2. Board Meeting Minutes dates January 25, 2024
- 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:
    - a. 24-02 – 24-09, 24-11-24-12, 24-16 – 24-17, 24-22, 24-24 – 24-25, 24-32, 23-34, 24-43, 24-01, 24-04 – 24-05, 24-07
    - b. 24-18, 24-24, 24-44 – 24-45, 24-47, 24-50, 24-51, 24-54, 24-56
  - 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. COMMITTEE REPORTS:**

- A. CEO Report:
  - 1. CEO Goals
  - 2. Motherlode Building Update
  - 3. 2024 Crab GCF Feed
- B. Committee Assignments
  - 1. Executive Committee
  - 2. Exhibits Committee
  - 3. Buildings & Grounds Committee
  - 4. Finance Committee
  - 5. Fair Committee
  - 6. Policy Committee
  - 7. Gold Country Fair Heritage Foundation Committee

VII. **CORRESPONDENCE:**

A. Items provided via email to Directors with copies available at the meeting.

1. PMIA/LAIF Performance Report
2. Form 700/ FAQs
3. 2024 California Fair Season Letter
4. Secretary Ross 2024 Exhibitor Handbook Letter
5. ADA F2024-01 FY23-24 Fair Training Reimbursement
6. Letter of Support
7. Upcoming Interim Events

VIII. **FINANCIALS:**

A. Finance Committee to discuss monthly finance report.

IX. **OLD BUSINESS:**

A. None to Consider

X. **NEW BUSINESS:**

A. Livestock Department Experience – Presented by Liza Stefani and more

XI. **RECOGNITION OR CELEBRATION:**

A. None to Consider

XII. **MATTERS OF INFORMATION:**

- A. CEO Comments
- B. Director/Staff Comments
- C. Board Meeting Dates:
  1. Thursday, March 28, 2024
  2. Thursday, April 25, 2024
- D. Upcoming Key Activities

XIII. **CLOSED SESSION:** The Board of Directors of the 20<sup>th</sup> DAA is permitted to meet in closed session to discuss the following: Personnel Matters- Government Code 11126(a).

XIV. **ADJOURNMENT**

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 February 16, 2024