

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

Tuesday, April 11, 2023 @ 3:30 pm
River Valley Community Bank
905 Lincoln Way, 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. You may notice board members accessing their laptops during the meeting. They are using the laptops solely to access the board meeting materials which are in electronic format.

Meeting Location:

River Valley Community Bank – 905 Lincoln Way, Auburn, CA 95603

Teleconference Options:

Zoom:

<https://us02web.zoom.us/j/85967604487>

Call: +1 346 248 7799

Meeting ID: 859 6760 4487

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.

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:**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF BOARD MEMBERS**
- IV. **APPROVALS**
 - A. **Approval of Agenda**

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.

- V. **PUBLIC COMMENT: Limited to 3 minutes per person.**
 - 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.
- VI. **MATTERS OF INFORMATION:**
 - A. Director/Staff Comments
 - B. Future agenda topics
 - C. Board Meeting Dates:
 - 1. Thursday, April 27, 2023
 - 2. Thursday, May 25, 2023

VII. **CLOSED SESSION:** The Board of Directors of the 20th DAA is permitted to meet in closed session to discuss the following: Personnel Matters – Government Code 11126 (a)

- VIII.
- IX. **RECONVENE INTO OPEN SESSION**
Report any action taken.

- X. **ADJOURNMENT**
- XI.

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 30, 2023