

**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, May 5, 2026 @ 4:45 pm
Clubhouse

1273 High Street, Auburn, CA 95603

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

20th DAA BOARD OF DIRECTORS

Keri Askew Bailey, Chairman
Corinn Crowley, Vice Chairman
Peg Johnson
Eddie Vegaalban
Bethel Vercruyssen
Doug Houston

PUBLIC COMMENT

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board Chairman reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

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 the Gold Country Fairgrounds and Event Center Office.

REGULAR BOARD MEETING AGENDA

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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. Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

V. CONSENT CALENDAR:

- A. Approval of Meeting Minutes as written:
 - 1. Board Meeting Minutes dated March 30, 2026
- 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: 26-12, 26-15, 26-42
 - 2. Standard Contracts: 26-05, 26-06, 26-08
 - 3. Fair time Commercial Vendor Contracts: None to Consider
 - 4. Fair time Concession Vendor Contracts: None to Consider

VI. COMMITTEE REPORTS:

- A. CEO Report
 - 1. Fairgrounds Activity
 - 2. Board Committees

- 3. Staff Update
- 4. 2027 Interim Rental Rates
- B. Executive Committee
- C. Interim Committee
- D. Policy Committee
- E. Buildings and Grounds Committee
- F. Finance Committee
- G. Long-Range Committee
- H. Fair Committee

VII. **CORRESPONDENCE:**

- A. Items provided via email to Directors with copies available at the meeting.
 - 1. PMIA/LAIF Performance Report

VIII. **FINANCIALS:**

- A. Finance Committee to discuss monthly finance report.

IX. **OLD BUSINESS:**

- A. 2027 Fair Dates

X. **NEW BUSINESS:**

- A. Gold Country Pro Rodeo Presentation – Darlene Lyons (15 mins – scheduled for 5:00 - 5:15 pm)
- B. 2026 Gold Country Fair
 - 1. General Updates
 - 2. Sponsorship packages
 - 3. VIP Dinner Invitations
- C. Gold Country Fairgrounds Publicity
- D. Non-Profit Rental Rate Application:
 - 1. Motherlode Model T Club – Swap Meet
 - 2. Ka’ono’hi Foundation – Sacramento Aloha Festival
 - 3. Auburn Outlaws Roller Derby – Roller Derby Season Opener
- E. Voluntary Interim CEO Separation Resolution for Vice President Crowley

XI. **MATTERS OF INFORMATION:**

- A. CEO Comments
- B. Director/Staff Comments
- C. Board Meeting Dates:
 - 1. Thursday, May 28, 2026
 - 2. Thursday, June 25, 2026
- D. Upcoming Key Activities

XII. **CLOSED SESSION:** The Board of Directors of the 20th DAA is permitted to meet in closed session to discuss the following:

- A. Pending Litigation - Govt. code 11126(e)(2): D. Ales v. 20th DAA et. Al., Superior Court for the County of Sacramento, 26WM000027.

B. Personnel Matters – Government Code 11126(a): CEO Hiring.

XIII. **REPORT OUT OF CLOSED SESSION:** Report any action taken by the Board.

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 April 24, 2026