

## 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, January 26, 2023 @ 6:15 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)

## 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.

### Meeting Location:

Auburn Host Lions Building – 1273 High Street Auburn, CA 95603

### Teleconference Options:

Phone number: 530-210-0148

## 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 15, 2022
- 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: 23-02 – 23-24, 23-26, 23-27, 23-29 – 23-43
  - 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. HERITAGE FOUNDATION:**

- A. Update

### **VII. COMMITTEE AND STAFF REPORTS:**

- A. CEO Report:
  - 1. Parking Policy
  - 2. Swine Barn Construction Status
  - 3. Office Project
  - 4. I.T. Report
  - 5. 2021 Accountants Review
- B. Staff Report
  - 1. WFA Recap
- C. Committee Assignments
  - 1. Executive Committee
    - a. 2023 Committee Assignments
    - b. Executive Meeting Summary
  - 2. Buildings and Grounds Committee
  - 3. Stakeholder Committee
    - a. Presentation of Revision

### **VIII. CORRESPONDENCE:**

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

1. PMIA/LAIF Performance Report
2. Local Agency Investment Fund

**IX. FINANCIALS:**

- A. Finance Committee to discuss monthly finance report

**X. OLD BUSINESS:**

- A. None to Consider

**XI. NEW BUSINESS:**

- A. CDFA 2022 Community Resilience Centers Program
- B. Non-Profit Application
  1. Richard Townshend Post #84
- C. Hugs-N-Smiles Presentation Presented by Bernadette Ade
  1. New Roof
  2. Interior Repair
  3. Investment in New Modular

**XII. RECOGNITION OR CELEBRATION:**

- A. Butler Amusements, Inc.
- B. Luke Parnell

**XIII. MATTERS OF INFORMATION:**

- A. CEO Comments
- B. Director/Staff Comments
- C. Board Meeting Dates:
  1. Thursday, February 23, 2023
  2. Thursday, March 23, 2023
- D. Upcoming Key Activities

**XIV. ADJOURNMENT**

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 January 13, 2023