

**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, September 26, 2024 @ 6:00 pm
Clubhouse
1273 High Street, Auburn, CA 95603
Notice and Agenda available on the internet at www.goldcountryfair.com

20th DAA BOARD OF DIRECTORS

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

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 two (2) minutes or less, and not to exceed twenty (20) minutes total, 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:

- 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. CONSENT CALENDAR: **Action Item******

- A. Approval of Meeting Minutes as written:
 - 1. Board Meeting Minutes dated August 5, 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: 24-15, 24-21, 24-29, 24-65, 24-91
 - 2. Standard Contracts: None to Consider
 - 3. Fair time Commercial Vendor Contracts: C1-24 – C916-24
 - 4. Fair time Concession Vendor Contracts: F1-24 – F24-24
- E. Excusal of Director Absences: None to Consider

V. COMMITTEE REPORTS:

- A. CEO Report:
 - 1. Gold Country Fair 2024 Recap
 - 2. Golf Tournament
 - 3. 2025 Budget
- B. Executive Committee
- C. Fair Committee
- D. Policy Committee ****Action Item****

VI. CORRESPONDENCE:

- A. Items provided via email to Directors with copies available at the meeting.
 - 1. PMIA/LAIF Performance Report
 - 2. F2024-05 State Rules Advisory Committee
 - 3. Upcoming Events

VII. FINANCIALS:

- A. Finance Committee to discuss monthly finance report.

VIII. OLD BUSINESS:

- A. None to Consider

IX. NEW BUSINESS:

- A. Non-Profit Application

1. Tahoe Cattlemen's Association – Spring Round-Up Dinner
 2. Placer Independent Resource Services – Senior Health Fair & Flu Shot Clinic
 3. Soroptimist of the American River – BLING! event
- B. November and December Meeting Dates ****Action Item****

X. **MATTERS OF INFORMATION:**

- A. CEO Comments
- B. Director/Staff Comments
- C. Board Meeting Dates:
 1. Thursday, October 24, 2024
 2. November TBD
- D. Upcoming Key Activities

XI. **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.

XII. **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 September 16, 2024