

## 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, December 15, 2022, @ 1:00 PM  
Clubhouse  
1273 High Street, Auburn, CA 95603  
Notice and Agenda available on the internet at [www.goldcountryfair.com](http://www.goldcountryfair.com)

### Meeting Location:

Clubhouse – 1273 High Street Auburn, CA 95603

### 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 November 29, 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: None to Consider
  - 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. Swine Barn Construction Status
  - 2. Office Project
  - 3. Maintenance Mania
  - 4. WFA
- B. Committee Assignments
  - 1. Nominating 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. 2023 Fair Theme
  - B. Insurance Requirements

- XII. RECOGNITION OR CELEBRATION:**
  - A. None to Consider

- XIII. MATTERS OF INFORMATION:**
  - A. CEO Comments
  - B. Director/Staff Comments
  - C. Board Meeting Dates:
    - 1. Thursday, January 26, 2023
    - 2. Thursday, February 23, 2023
  - D. Upcoming Key Activities

- XIV. CLOSED SESSION:** Personal Exception under Government Code 11126(a) The Board of Directors of the 20<sup>th</sup> DAA will meet in closed session
  - A. Ratification of CEO Review

- XV. 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 December 5, 2022