

**NOTICE OF EXECUTIVE
COMMITTEE MEETING**

20th DISTRICT AGRICULTURAL ASSOCIATION
Gold Country Fairgrounds and Event Center
1273 High Street, Auburn, California 95603
530-823-4533

MEETING DATE & LOCATION

Monday, April 22, 2024 @ 9:00 am
Main Office – Conference Room
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

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. None to Consider

 - VI. **COMMITTEE REPORTS:**
 - A. None to Consider

 - VII. **CORRESPONDENCE:**
 - A. None to Consider

 - VIII. **FINANCIALS:**
 - A. Finance Committee to discuss monthly finance report.

 - IX. **OLD BUSINESS:**
 - A. None to Consider

 - X. **NEW BUSINESS:**
 - A. Gold Country Fair Heritage Foundation
 - 1. Audit
 - 2. MOU
 - B. Strategic Plan
 - C. Bagley Keene Revisions
 - D. Insurance Claim on Farrell Wren Stage
 - E. Fourth of July Celebration
 - F. RFP – Gold Country Fair
 - G. Local 3x3 Round Table Discussion
 - H. Policy Update
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- XI. **MATTERS OF INFORMATION:**
 - A. CEO Comments
 - B. Director/Staff Comments
 - C. Board Meeting Dates:

1. TBA
- D. Upcoming Key Activities

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 April 11, 2024