

**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

Monday, October 23, 2023 @ 6:00 pm
Auburn Host Lions Building
1273 High Street, Auburn, CA 95603
Notice and Agenda available on the internet at www.goldcountryfair.com

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 July 20, 2023
- 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: 23-77, 23-80, 23-82, 23-83, 23-84
 - 2. Standard Contracts: 23-26, 23-30 – 23-33, 23-36 -23-48, 23-56, 23-59, 23-61, 23-63 – 23-65
 - 3. Fair time Commercial Vendor Contracts: C29, C19, C13, C24, C9, C1, C5, C8, C34, C41, C17, C2, C44, C45, C12, C50
 - 4. Fair time Concession Vendor Contracts: F17, F5, F2, F22, F8, F1, F21, F15, F16
- E. Excusal of Director Absences: Director Macon

VI. HERITAGE FOUNDATION:

- A. Update

VII. COMMITTEE REPORTS:

- A. CEO Report:
 - 1. Celebration of Life – Director Macon
 - 2. 2023 Fair – Preliminary Results
 - 3. Naming Rights
 - 4. Knights of Columbus - Parking
 - 5. 2024 Rental Rates
 - 6. 2024 Budget
- B. Committee Assignments
 - 1. Executive Committee
 - 2. Finance Committee
 - 3. Policy Committee
 - 4. Exhibits Committee

VIII. CORRESPONDENCE:

- A. Items provided via email to Directors with copies available at the meeting.
 - 1. PMIA/LAIF Performance Report
 - 2. D2023-02 Sponsoring Agreement Reviews Signed

3. Banned States Update 8.17
4. D2023-04 Vacation/Annual Leave Reduction Plans for the CEO and State Employees
5. Management Memo 23-02 – DGS Memo
6. D2023-05 SB 447 Circular SB447 (Atkins) Bridge Project: Repeal of Travel Ban
7. Upcoming Interim Events

IX. FINANCIALS:

- A. Finance Committee to discuss monthly finance report.

X. OLD BUSINESS:

- A. Committee Re-Assignments
- B. Motherlode Roof Update

XI. NEW BUSINESS:

- A. Old Town Pizza Financial Request – Presented by Dawn Cederlund
- B. California Construction Authority
- C. 23/24 Fiscal Year Base Allocation
- D. Seeking Temporary Nominations for Vice President – Remainder of 2023
- E. Upcoming Board Meetings for November & December – Reschedule

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, November TBD
 2. Thursday, December TBD
- D. Upcoming Key Activities

- XIV. CLOSED SESSION:** The Board of Directors of the 20th DAA is permitted to meet in closed session to discuss the following: Personnel Matters- Government Code 11126(a) and Pending Litigation- Government Code 11126€1. The Board of Directors may or may not act on all items appearing on this agenda.

XV. 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 October 13, 2023