

**35th DISTRICT AGRICULTURAL ASSOCIATION  
MERCED COUNTY FAIR**

900 Martin Luther King Jr Way, Merced, CA 95341

(209) 722-1507

Info@mercedcountyfair.com

[www.mercedcountyfair.com](http://www.mercedcountyfair.com)

**Board Meeting Notice**

Posted: May 6, 2024

The 35<sup>th</sup> DAA Board of Directors will be holding their fair time Board Meeting at Noon on

**Wednesday, June 5, 2024**

In the El Capitan Building (Rock House) – Members of the public and guests may park in the front Administration parking lot.

**BOARD OF DIRECTORS**

Luis Lara, President, Vicky Banaga, Mark Erreca, Lori Gallo, Emily Haden,  
Mark Pazin, Kim Rogina, and Carol Silva

**STAFF**

Teresa Burrola, CEO  
Richard Sandoval, Deputy Manager

**PUBLIC PARTICIPATION**

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas, and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at [www.mercedcountyfair.com](http://www.mercedcountyfair.com)

**AMERICANS WITH DISABILITIES ACT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the Fair Office at (209) 722-1507

For more information concerning this meeting contact:

**The Fairgrounds office at (209) 722-1507**

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**BOARD MEETING AGENDA**

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**CALL TO ORDER – BOARD CHAIR**

**FLAG SALUTE**

**INTRODUCTION OF GUESTS**

**ROLL CALL VOTE**

1. Declaration of Quorum
2. Approval of Absences – Action Item - Board to approve any Board Member's Absence as excused or unexcused.

**PUBLIC COMMENT:**

While the Board values the participation of the public, the 35th DAA Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas, and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at [www.mercedcountyfair.com](http://www.mercedcountyfair.com), under <https://www.mercedcountyfair.com/board-admin>

**NEW BUSINESS** (Discussion/Action by Board)

1. Review and action if necessary regarding concerns with a Competitive Exhibit.
2. Review and action if necessary regarding any violation of the 35<sup>th</sup> DAA's Code of Conduct.

**CLOSING COMMENTS**

1. Director's Closing Comments
2. CEO's Closing Comments

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**TOPICS FOR THE NEXT AGENDA**

1. Agenda Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
2. Next Board Meeting: **June 6, 2024**

**ADJOURNMENT**

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CANCELLED

**35th DISTRICT AGRICULTURAL ASSOCIATION  
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**Board Meeting Notice**

Posted: May 6, 2024

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**Thursday, June 6, 2024**

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**BOARD OF DIRECTORS**

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**CLOSING COMMENTS**

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**TOPICS FOR THE NEXT AGENDA**

1. Agenda Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
2. Next Board Meeting: **June 7, 2024**

**ADJOURNMENT**

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**Board Meeting Notice**

Posted: May 6, 2024

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**Friday, June 7, 2024**

In the El Capitan Building (Rock House) – Members of the public and guests may park in the front Administration parking lot.

**BOARD OF DIRECTORS**

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**STAFF**

Teresa Burrola, CEO

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2. Next Board Meeting: **June 8, 2024**

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**Board Meeting Notice**

Posted: May 6, 2024

The 35<sup>th</sup> DAA Board of Directors will hold their fair time Board Meeting at Noon on

**Saturday, June 8, 2024**

In the El Capitan Building (Rock House) – Members of the public and guests may park in the front Administration parking lot.

**BOARD OF DIRECTORS**

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2. Next Board Meeting: **June 9 2024**

**ADJOURNMENT**

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**Board Meeting Notice**

Posted: May 6, 2024

The 35<sup>th</sup> DAA Board of Directors will hold their fair time Board Meeting at Noon on

**Sunday, June 9, 2024**

In the El Capitan Building (Rock House) – Members of the public and guests may park in the front Administration parking lot.

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**TOPICS FOR THE NEXT AGENDA**

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2. Next Board Meeting: **June 26, 2024**

**ADJOURNMENT**

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