

**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

Board Meeting Notice

Posted: March 8, 2024

**The 35th DAA Board of Directors will be holding their regular
monthly meeting on Wednesday, March 20, 2024, in the
El Capitan Building (Rock House)**

Meeting Schedule:

Finance Committee 2:40 p.m.

Board Meeting 3:00 p.m.

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

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

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

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:

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CONSENT AGENDA: (Discussion/Action by Board) All items on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item.

1. Review & Approval of February 21, 2024, Meeting Minutes
2. Review & Approval of February 2024 Cash Expenditures
3. Review & Approval of February 2024 Financial Reports
4. Review & Approval of February 2024 Contracts/Standard Agreements/Rental Agreements

REPORTS AND INFORMATION: (Informational)

1. CEO Report
 - a. Fair – Update
 - b. Report on Supers' School
 - c. Preferred Parking Pass Inventory for sale on April 2, 2024 - Update
 - d. Holiday – Office closed on April 1, 2024, in observance of Cesar Chavez Day
2. Friends of the Merced County Fair Report

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MATTERS OF INFORMATION: (Informational)

1. Correspondence

COMMITTEE REPORTS: (Discussion/Action by Board)

1. Committee Reports – None

NEW BUSINESS (Discussion/Action by Board)

1. Selection of WFA Blue Ribbon Award Recipient
2. Approve CEO as authorized signatory in applying to the San Joaquin Valley Air Pollution Control District for New Alternative Fuel Vehicle Grant Program and administer the Zero-Emission electric vehicle replacement incentive program.

OLD BUSINESS: (Discussion/Action by Board)

1. Update on Resiliency Project
2. Update on DGS Energy Retrofit Program - Eco Green Solutions

CLOSING COMMENTS

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

CLOSED SESSION

1. Personnel: CEO Evaluation (Gov. Code § 11126)

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: **Wednesday, April 17, 2024**

ADJOURNMENT

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 Fair Office at (209) 722-1507, or info@mercedcountyfair.com