

**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: January 31, 2025

The 35th DAA Board of Directors will be holding their regular monthly meeting on **Wednesday, February 12, 2025**, in the

El Capitan Building (Rock House)

Meeting Schedule:

Finance Committee 2:40 p.m.

Board Meeting 3:00 p.m.

BOARD OF DIRECTORS

Mark Erreca, President, Vicky Banaga, Lori Gallo, Emily Haden,
Luis Lara, 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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FINANCE COMMITTEE

The 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

ROLL CALL OF FINANCE COMMITTEE MEMBERS

Erreca ___ Haden ___ Lara ___ Pazin ___

PUBLIC COMMENT

BOARD REVIEW OF FINANCES

1. January 2025 Cash Expenditures and Payroll
2. Review of December 2024 Financial Reports
3. Review of the 2025 Operating Budget

ADJOURNMENT OF FINANCE COMMITTEE MEETING

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BOARD MEETING AGENDA

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CALL TO ORDER – BOARD CHAIR

FLAG SALUTE

ROLL CALL

Banaga ___ Erreca ___ Gallo ___ Haden ___ Lara ___ Pazin ___ Rogina ___ Silva ___

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.

INTRODUCTION OF GUESTS

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, under <https://www.mercedcountyfair.com/board-admin>

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

1. Review & Approval of December 18, 2025 Finance Committee Meeting Minutes
2. Review & Approval of January 15, 2025, Board and Finance Meeting Minutes
3. Review & Approval of January 2025 Cash Expenditures and Payroll
4. Review & Approval of December 2024 Financials Reports
5. Review & Approval of January 2025 Contracts/Rental Agreements

REPORTS AND INFORMATION: (Informational)

1. CEO Report
2. Friends of the Merced County Fair Report

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MATTERS OF INFORMATION: (Informational)

1. Correspondence

COMMITTEE REPORTS: (Discussion/Action by Board)

NEW BUSINESS (Discussion/Action by Board)

1. Update and action, if needed, regarding the CDFA State Veterinary ban on Dairy and Poultry shows at Fairgrounds.
2. Selection of WFA Blue Ribbon Award Recipient

OLD BUSINESS: (Discussion/Action by Board)

1. Resiliency Project – Update on Phase 2 - Pavilion
2. Approval of 2025 Operating Budget – Action Item
3. Update Friends Helping Friends

CLOSED SESSION

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

OPEN SESSION

CLOSING COMMENTS

3. Director's Closing Comments
4. CEO's Closing Comments

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(s): **Wednesday, March 19, 2025**

ADJOURNMENT

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