

REGULAR MEETING NOTICE

35th District Agricultural Association/Merced County Fair
900 Martin Luther King Jr Way
Merced, CA 95341
(209) 722-1506 • Fax (209) 722-3773
Website: www.mercedcountyfair.com
Notice to Public: July 29, 2022

MEETING NOTICE

The 35TH DAA Board of Directors will be holding their regular monthly fair board meeting on **Monday, August 15, 2022** in the Board Room at the Fairgrounds office

Meeting Schedule:

Finance Committee 2:15 p.m.

Board Meeting 3:00 p.m.

BOARD OF DIRECTORS

Kim Rogina (President), Vicky Banaga (First Vice President), Luis Lara (Second Vice President)
Mark Erreca, Lori Gallo, Emily Haden, Mark Pazin and Carol Silva

STAFF

Teresa Burrola, CEO

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (35th DAA) district business. Request for placement must be made in writing and delivered to the fair office no later than 5:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order 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. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 35th District Agricultural Association Board or Committee meetings, or in connection with other Merced County Fair activities, may request assistance at the Merced County Fair Office, 900 Martin Luther King Jr Way, Merced, CA or by calling (209) 722-1506. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at www.mercedcountyfair.com. For additional information, contact the Merced County Fair at info@mercedcountyfair.com or (209) 722-1507.

MEETING AGENDA

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.

- A. CALL TO ORDER:
- B. PLEDGE OF ALLEGIANCE:
- C. ROLL CALL OF DIRECTORS:
- D. INTRODUCTION OF GUESTS & STAFF:

MISSION STATEMENT

The Merced County Fair promises to meet the needs of our community by providing a fun, safe venue to celebrate our area's agricultural heritage, discover new technology and be entertained.

- E. **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 July 11, 2022 Meeting Minutes
 2. Review & Approval of July 2022 Cash Expenditures
 3. Review & Approval of June 2022 Financial Reports
 4. Review & Approval of July 2022 Contracts/Standard Agreements/Rental Agreements
- F. **COMMUNITY RELATIONS/PUBLIC COMMENT:** Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker, with a maximum of twenty minutes to each subject, unless extended by the Chairperson and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly noticed at a future meeting. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.
- G. **REPORTS AND INFORMATION:** *(Informational)*
1. Correspondence
 2. Committee Reports
 - a. Schedule Livestock Committee Meeting September 2022
 3. CEO Report
 - a. CFSA Accounting
 - b. Oak Fire Camp at Merced County Fairgrounds
 4. Friends of the Merced County Fair Report
- H. **OLD BUSINESS:** *(Discussion/Action by Board)*
1. CVC/CVT Shade Structure - Update
 2. Merced Pavilion Project – Update
 3. Administration Roof Project – Update
 4. Solar Project - Update
- I. **NEW BUSINESS:** *(Discussion/Action by Board)*
- J. **CLOSED SESSION:** The Board is authorized to meet in Closed Session for considering:
- a. Personnel Matter: (Gov Code 11126 (a) Annual CEO Evaluation)
- K. **MATTERS OF INFORMATION:** *(Informational)* No discussion/debate on topics introduced under the Matters of Information will be permitted. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an agenda item.
1. Director Comments
 2. Next Board Meeting Information:
 - a. Regular Board Meeting September 12, 2022
 - b. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
- L. **ADJOURNMENT:**

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