

**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: January 5th, 2024**

**The 35<sup>th</sup> DAA Board of Directors will be holding their regular monthly meeting on Wednesday, January 17th, 2024 in the**

**El Capitan Building (Rock House)**

**Meeting Schedule:**

**Finance Committee 2:15 p.m.WF**

**Board Meeting 3:00 p.m.**

**BOARD OF DIRECTORS**

Vicky Banaga, President, Mark Erreca, 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](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**

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**

**INTRODUCTION OF GUESTS**

**ROLL CALL VOTE**

1. Declaration of Quorum
2. Approval of Absences

**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 December 20, 2023, Meeting Minutes
2. Review & Approval of December 2023 Cash Expenditures
3. Review & Approval of December 2023 Financial Reports
4. Review & Approval of December 2023 Contracts/Standard Agreements/Rental Agreements

**REPORTS AND INFORMATION:** (Informational)

1. CEO Report
  - a. Update on MOU with Merced County for Emergency Evacuations
  - b. WFA Convention
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
  - a. Combined Committee Meeting of January 10, 2024 - Report for Small Animal & Horse Show, Livestock and Auction Committees

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

1. Plaque Presentation – Outgoing President Banaga
2. Approval of Budget

**OLD BUSINESS:** (Discussion/Action by Board)

1. CVC/CVT Shade Structure Construction – Update
2. Resiliency Project – Update
3. Preferred Parking Pass Policy

**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: **Wednesday, January 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](mailto:info@mercedcountyfair.com)