

**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: November 8, 2024

The 35<sup>th</sup> DAA Board of Directors will be holding their regular monthly meeting on **Wednesday, November 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](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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### **FINANCE COMMITTEE**

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**

Banaga \_\_\_ Erreca \_\_\_ Haden \_\_\_ Lara \_\_\_

#### **PUBLIC COMMENT**

#### **BOARD REVIEW OF FINANCES**

1. Review October 2024 Cash Expenditures and Payroll
2. Review of July 2024 Financial Reports
3. Review 2023 STOP

#### **ADJOURNMENT OF FINANCE COMMITTEE MEETING**

### **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**

#### **ROLL CALL**

Banaga \_\_\_ Erreca \_\_\_ Gallo \_\_\_ Haden \_\_\_ Lara \_\_\_ Pazin \_\_\_ Rogina \_\_\_ Silva \_\_\_

#### **FLAG SALUTE**

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### 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>

**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.

4. Review & Approval of October 16, 2024, Finance Committee Meeting Minutes
5. Review & Approval of October 16, 2024, Board Meeting Minutes
6. Review and Approval of October 29, 2024, Building and Grounds Committee Meeting Minutes
7. Review & Approval of October 2024 Cash Expenditures and Payroll
8. Review & Approval of July 2024 Financial Reports
9. Review & Approval of October 2024 Contracts/Rental Agreements

### REPORTS AND INFORMATION: (Informational)

1. CEO Report
2. Friends of the Merced County Fair Report – Board Chair

### MATTERS OF INFORMATION: (Informational)

1. Correspondence
  - a. Email communication November 1, 2024, from CDFA Legal, Brandi Gragg, with DOJ Bulletin regarding the sale of firearms on state property.

### COMMITTEE REPORTS: (Discussion/Action by Board)

1. Committee Reports
  - a. October 29, 2024, Building and Grounds Committee Meeting – Director Pazin, Chair

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

1. Review and Approval the 2023 Statement of Operations
2. Review and Approval CDFA Grant Agreement – 24-0597-000SG for the 2024/2025 Fiscal Year Base Allocation
3. Review and Approval RFP 2024-1AR to be released on November 21, 2024
4. Letter from Navdeep Pabla requesting a refund for the rental of Pavilion, April 19, 2025
5. Review and Approval changes for the 2025 Livestock Exhibitor's Handbook

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6. Review and Approve recommended Livestock Judges for the 2025 Livestock Show;
  - Beef – 1) Shane Stickler; 2) Clay Carlson; 3) Travis Hefner
  - Beef Round Robin – 1) Maddie Curly; 2) Riley Gonzales
  - Sheep – 1) Nolan Hildebrand; 2) Conner Vernon
  - Sheep Round Robin – 1) Julia Orlando; 2) Colton Silvera
  - Swine – 1) Mark Sandlee; 2) Christian Berry; 3) Ryan Sites; 4) Cassity Hayes
  - Swine Round Robin – 1) John Mendez; 2) Grace Harkreader
  - Dairy – 1) Gregory Silva
  - Dairy Round Robin – 1) Jessica Coit
  - Meat Goat – 1) Clemente Ayon; 2) Spencer Scotten; 3) Andrew Sloan; 4) Brandon Machado; 4) Conner Brew
  - Meat Goat Round Robin – 1) Derrick Dean
  - Dairy Goat – 1) Scott Byce; 2) Joan Rowe; 3) Janet Cracker
  - Dairy Round Robin -1) Ashton Bunch; 2) Bill Mattos
  - Rabbits and Round Robin- 1) Doug King; 2) Melissa McGee; 3) Joe Lugo; 4) Ray Stacy
  - Avian – 1) John Monaco; 2) David Solmenares
  - Avian Round Robin – Rose Rachel
  - Small Animal Show Secretary – Delores Morris
  - Horse – Eric Hubbard; J. Guerra and Sarah Friesen for Gymkhana

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

**CLOSING COMMENTS**

1. Director's Closing Comments
2. 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): **December 18, 2024**

**ADJOURNMENT**

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