

FAIRTIME 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: May 16, 2023

MEETING NOTICE

The 35TH DAA Board of Directors will be holding daily fairtime board meetings beginning at Noon during the annual fair on

Wednesday, June 7, 2023

Thursday, June 8, 2023

Friday, June 9, 2023

Saturday, June 10, 2023

Sunday, June 11, 2023

To be held at the El Capitan Lodge – Merced County Fairgrounds
900 Martin Luther King Jr Way, Merced, CA 95341

BOARD OF DIRECTORS

Vicky Banaga (President), Luis Lara (First Vice President), Mark Erreca (Second Vice President)
Lori Gallo, Emily Haden, Mark Pazin, Kim Rogina 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 35th District Agricultural Association strives to maintain and promote its' facilities in a manner that encourages year-round use and to annually produce a fair that showcases the area's agriculture and other talents of the culturally diverse communities.

- E. **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.
- F. **NEW BUSINESS:** *(Discussion/Action by Board)*
1. Review and action, if necessary, regarding concerns with Competitive Exhibits
- G. **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. Manager Comments:
 3. Next Board Meeting Information:
Wednesday, June 5 2023 at Noon, El Capitan Lodge – Merced County Fairgrounds - Merced, CA
Thursday, June 6 2023 at Noon, El Capitan Lodge – Merced County Fairgrounds - Merced, CA
Friday, June 7, 2023 at Noon, El Capitan Lodge – Merced County Fairgrounds - Merced, CA
Saturday, June 8, 2023 at Noon, El Capitan Lodge – Merced County Fairgrounds - Merced, CA
Sunday, June 9, 2023 at Noon. El Capitan Lodge – Merced County Fairgrounds - Merced, CA
- H. **ADJOURNMENT:**

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