

# REGULAR MEETING NOTICE

35<sup>th</sup> 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](http://www.mercedcountyfair.com)  
Notice to Public: June 12, 2023

## MEETING NOTICE

The 35th DAA Board of Directors will be holding their regular monthly fair board meeting on  
**Wednesday, June 21, 2023, in the Board Room at the Fairgrounds office**

**Meeting Schedule:**

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

## 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, and Richard Sandoval, Deputy Manager

## 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 (12<sup>th</sup>) 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](http://www.mercedcountyfair.com). For additional information, contact the Merced County Fair at [info@mercedcountyfair.com](mailto: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. **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 are 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. **MATTERS OF INFORMATION**
- 1) Review of the 2022 Merced County Fair
  - 2) CEO Vacation – June 26-30, 2023
  - 3) Next Board Meeting Information:
    - a. Regular Board Meeting Wednesday, July 12, 2023
    - b. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
- G. **ADJOURNMENT:**

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