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: October 1, 2020

MEETING NOTICE

The 35TH DAA Board of Directors will be holding their annual and regular monthly fair board meeting on
Monday, October 12, 2020

Meeting Schedule:
Finance Committee 2:15 p.m.

Board Meeting 3:00 p.m.
To be held at the Board of Director's Room (El Capitan Lodge) – Merced County Fairgrounds
Administration Office, 900 Martin Luther King Jr Way, Merced, CA 95341

BOARD OF DIRECTORS

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

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:

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.

D. INTRODUCTION OF GUESTS & STAFF:

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 September 14, 2020 Meeting Minutes
   2. Review & Approval of September 2020 Cash Expenditures
   3. Review & Approval of September 2020 Financial Reports
   4. Review & Approval of September 2020 Contracts/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/Action by Board)*
   1. Correspondence:
      a. Fiscal Year 2020/21 Funding for Fairs.
      b. Letter from CDFA regarding HVAC Project
   2. Committee Reports:
      a. Livestock Committee
   3. CEO Report:
      a. Junior Livestock Auction Receivables
      b. COVID Testing
      c. Other Information
   4. Friends of the Merced County Fair Report

H. OLD BUSINESS: *(Discussion/Action by Board)*
   1. AT&T Cell Tower
   2. Merced Flea Market
   3. Landscape Project – Ray & Maria Giampaoli

I. NEW BUSINESS: *(Discussion/Action by Board)*
   1. Board approval for Grant Agreement – 20-0573-000-SG

J. 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 November 9, 2020
    b. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

L. ADJOURNMENT:

2020 Meeting and Holiday Calendar

Board Meetings	Holidays – Office Closure
January 13, 2020 - Regular Board Meeting	January 1, 2020 - New Year's Day
February 10, 2020 - Regular Board Meeting	January 20, 2020 - Martin Luther King Jr
March 9, 2020 - Regular Board Meeting	February 17, 2020 - President's Day
April 13, 2020 - Regular Board Meeting	March 31, 2020 - Cesar Chavez Day
May 11, 2020 - Regular Board Meeting	May 25, 2020 - Memorial Day
No June Regular Board Meeting	July 3, 2020 - Independence Day – Office closed to observe Independence Day
June 10-14, 2020 - Annual Fair and (if needed) Special Board Meetings	September 7, 2020 - Labor Day
June 12, 2020 - Board Meeting, Fair Critique	November 11, 2020 - Veterans Day
July 13, 2020 – Regular Board Meeting*	November 26-27, 2020 – Thanksgiving
August 10, 2020 - Regular Board Meeting	December 25, 2020, Christmas – Office Closed December 25, 2020 to January 1, 2020
September 14, 2020 - Regular Board Meeting	
October 12, 2020 - Regular Board Meeting	
November 9, 2020 - Regular Meeting*	
December 14, 2020 - Regular Meeting and Annual Meetings	