



Notice of Meeting

52nd District Agricultural Association SACRAMENTO COUNTY FAIR BOARD OF DIRECTORS MEETING

Wednesday, December 18, 2024, at 5:30 p.m.

Cal Expo Board Room
1600 Exposition Blvd, Sacramento, CA 95815

Join Zoom Meeting

<https://us02web.zoom.us/j/89396296671>

Meeting ID: 893 9629 6671

Passcode: 671250

BOARD OF DIRECTORS

Coby Turner-President

Mike Albiani

Arturo Barajas

Serina Correa

Evan Corder

Angelica Sanchez

Carmela Smith

Michael Sellens

Romer Cristobal

MISSION STATEMENT

The Sacramento County Fair provides a fun, safe and educational family environment showcasing our community

Public Comment

Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as the law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to five (5) minutes per speaker. The public is welcome and may also comment on action items that are listed on the agenda.

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 Fair Office at: 916-263-2975.



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BOARD MEETING AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

- I. Call to Order – President Turner**
- II. Roll Call – President Turner**
- III. Introduction of Guests and Staff – CEO Cranford**
- IV. Public Comment on items not on the agenda**
- V. Approval of Minutes**
 - a. November 13, 2024
- VI. CEO Report (Informational Only) - CEO Cranford**
 - a. CEO Report
- VII. President’s Report (Informational Only) – President Barajas**

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- a. President's Update

VIII. Committee Reports

- a. Finance Committee
 - i. Review and Approve October 2024 Statement of Position and Balance Sheet
 - ii. Review and Approve October 2024 AP and AR Reports
 - iii. Review and Approve October 2024 Payroll Reports
 - iv. Review and Approve 2023 Financial Audit
 - v. 2025 Budget Update
 - vi. 2024 STOP Report
- b. Marketing Committee
 - i. 2025 Fair Logo Update
 - ii. Website Update
- c. Livestock Committee
 - i. 2024 Livestock Auction Update
 - ii. 2025 Livestock Change Recommendations
- d. Nominating Committee Update
 - i. 2025 Board President Recommendation
 - ii. 2025 Board Vice-President Nomination Recommendation

IX. Old Business

- a. Mandatory Training for Board of Directors

X. New Business

- a. Website Update
- b. Office Trailer Update

XI. Sacramento County Fair Foundation Report

XII. Correspondence

XIII. Director Comments/Request for Agenda Items

XIV. Future Board Meetings

- a. Wednesday, January 8, 5:30pm

XV. Adjourn

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