



40<sup>th</sup> DAA State of California  
Yolo County Fair  
1125 East Street or PO BOX 1408 Woodland, CA 95776  
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Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items 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.

## **August Agenda**

**Monday, August 28, 2023 – 5:00 pm**

**Meeting Maraviov Bldg at 1125 East Street**

Call to Order: Chairperson Yamaguchi

Roll Call Vote:

1. Declaration of Quorum
2. Absent or Excused Members this meeting

Introduction of Guests and Staff:

Buildings and Grounds: Discussion or Action by Board

1. Committee Report: Update on Heritage Project, grant opportunities
2. Recommendation to discuss and take action on the project, site plan and location of the Heritage Foundation Auction Barn

CEO - Report

1. General Post Fair update
2. Events Update
3. Schedule for Committee Meetings through December 2023

Closed Session Pursuant to Government Code 11126-

1. Closed Session – The Board is authorized to meet in closed session pursuant to:
  - Personnel Matters § 11126(a) – Interim CEO agreement and CEO Recruitment.



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New Business:

Old business:

Public Comment:

Meeting Adjourned: