



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
September 10, 2024
AT 3:30 PM**

Board Delegated of Directors:
Kevin Merrill, President
Todd Ventura, First Vice President
Aly Guerra, Second Vice President,
Cheryl McGray, Brenda Estrada, and Randy Jones

Zoom: <https://us06web.zoom.us/j/86875036338?pwd=UJeFGV7CGeiNCL0Ybyo5z4mLaCkseC.1>

Password: 635364

937 S. Thornburg St, Santa Maria CA 93458

The 37th DAA Board of Directors meeting will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda. You may also access this agenda at www.santamariafairpark.com under Board & Committee Meeting Info.

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 106, at least five working days prior to the meeting to ensure the proper arrangements can be made. This agenda required by the Bagley-Keene Open Meeting Act.

I. ROLL CALL

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please sign in prior to the start of the meeting and identify which item(s) you would like to address. Speakers are limited to three minutes each. Public comment is only allowed on issues NOT on the current agenda, and no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting.

III. ACTION ITEMS

A. CONSENT CALENDAR

The items on the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

1. Minutes of the Board Meeting for: June 4th 2024, June 11th 2024, July 11th 2024, and August 13, 2024

B. COMMITTEE REPORTS

1. Executive Committee
2. Finance Committee
 - a. Review financial Statements for May, June, and July 2024
4. Livestock Committee
5. Infrastructure Committee / Relocation
6. Sponsorship Task Force
7. Strategic Planning Task Force

C. STANDARD AGREEMENTS

1. Discuss any pending Standard Agreement, Rental Agreements, Sponsorship & Judges Agreements 2023
 - a. Interim Food Vendor Agreement
 - i. FV 24-12 Benito Hernandez September \$100
 - b. Rental Agreements
 - i. RA 24-99 Casey Douglass Birthday Party \$1,085.50 August
 - ii. RA 24-102 Splash Cirque \$9,930 August
 - iii. RA 25-09 Strawberry Commission Meeting January \$6,232.50
 - iv. RA 25-10 Strawberry Commission Meeting February \$4,477.50
 - v. RA 25-22 Revival Tabernacle Church Service August \$1,290

IV. CEO REPORT

V. NEW BUSINESS

- a. Approve Commercial & Sponsorship Policy
- b. Approve Board of Directors Fairtime Policy

VI. OLD BUSINESS

VII. CORRESPONDENCE

- a. Santa Barbara County Fair Trudy Shank
- b. CDFA Statement on possible introduction of highly pathogenic avian influenza at California dairy farms 8/29/24
- c. F2024-05 State Rules Advisory Committee Meeting
- d. F2024-04 Wash Your Hands Signs

e. F2024-03 Portable Large Animal Livestock Pens

VIII. FAIRPARK FOUNDATION REPORT

IX. BOARD COMMENT

X. BOARD PRESIDENT COMMENT

XI. ADJOURNMENT

Mission of District Agricultural Associations (Cal Ag code 3951)

Fifty or more persons, who are residents of a district, may form an association to be known as and designated as the 37th District Agricultural Association, for the following purposes:

(a) Holding fairs, expositions, and exhibitions for the purpose of exhibiting all of the industries and industrial enterprises, resources and products of every kind or nature of the state with a view toward improving, exploiting, encouraging, and stimulating them.

(b) Constructing, maintaining, and operating recreational and cultural facilities of general public interest.