

# 37<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION SANTA MARIA FAIRPARK LIVESTOCK COMMITTE MEETING September 12, 2023 AT 6:00PM

Committee Members: Kevin Merrill, Committee Chair Cheryl McGray, Board President Todd Ventura, and Randy Jones

The 37<sup>th</sup> DAA Board of Directors meeting will be held in the Fountain Pavilion, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda. You may also access this agenda at <a href="https://www.santamariafairpark.com">www.santamariafairpark.com</a> under Board/Committee Agendas.

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 is 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. NEW BUSINESS

- a. DNA kit signatures & Online Receipt
- b. 4H/FFA Divisions for still exhibits
- c. Late entry appeal process
- d. Interest in shipping DNA kits
- e. Limit auction splits to four buyers
- f. Revisions to 2024 Guidebook, goal is mid-December 2023 publish deadline

## IV. ADVISOR/LEADER RECOMMENDATIONS FOR 2024 FAIR

Please sign in prior to the start of the meeting. Speakers are limited to three minutes each.

## V. COMMITTEE COMMENT

#### VI. 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.