



40<sup>th</sup> DAA State of California  
Yolo County Fair  
1125 East Street or PO BOX 1408 Woodland, CA 95776  
Phone: 530.402.2222  
Email: [Info@yolocountyfair.net](mailto:Info@yolocountyfair.net)  
Website: [www.yolocountyfair.net](http://www.yolocountyfair.net)

## **Board Meeting Agenda**

**August 20<sup>th</sup>, 2023, TIME 1:00pm**

### **Day Room, Yolo County Fairgrounds**

#### **Board of Directors**

Elaine Yamaguchi (Chair), Blake Harlan (Vice Chair), Steve Barzo, Gary Holman, Nancy Muller, Darrel Ng, Anthony Roberts

#### **Staff**

Dana Stoehr, Interim CEO, Justin Aquino, Interim Operations Manager, Rita Moore Retired Annuitant Deputy Manager, Carolyn Guillen Event Coordinator, Sara Bailey Marketing Representative, Paulo Silva Maintenance, Rod Pool Maintenance, Everardo Leon Maintenance.

#### **Public Participation**

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at [www.yolocountyfair.net](http://www.yolocountyfair.net).

#### **Americans with Disabilities Act**

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 40th District Agricultural Association Board or Committee meetings, or in connection with other Yolo County Fairgrounds ground activities, may request assistance at the Fair Office, 1125 East St., or by calling 530-402-2222 during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

#### **NOTE**

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 a specific item is considered by the Board and are limited to three (3) minutes.



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### **Call to Order: Chairperson Harlan**

### **Delegated Committee:**

**Blake Harlan (chair), Steve Barzo, Nancy Muller, Darrel Ng,**

### **Roll Call**

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

### **Updates and Possible Action**

1. A-Team
2. Foundation
3. First Aid
4. Carnival
5. CEO Report (Exhibits and Displays, Security, Entertainment, Maintenance, Livestock)

### **Public Comment on Matters Not on Agenda**

### **Suggestions for Future Agenda**

### **Closing Comments**

### **Adjournment**

The next regularly scheduled Board Meeting is TBD.

\_\_\_\_\_ Date: \_\_\_\_\_

*Dana Stoehr, Interim CEO*

\_\_\_\_\_ Date: \_\_\_\_\_

*Blake Harlan, Board Vice Chair*