



40th 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
Website: www.yolocountyfair.net

Special Board Meeting Agenda

July 13th, 2023, 5:30 PM

Maraviov Hall, Yolo County Fairgrounds

Board of Directors

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

Staff

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.

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 Yamaguchi

Roll Call

1. Declaration of Quorum
2. Absent or Excused Members this meeting
3. Motion to approve Special Meeting (2/3 vote required)

Introduction of Guests and Staff

Public Comment

Closed Session

Pursuant to Government Code Section 1126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

1. Personnel Matters Gov. Code 11126 (a)(I)

Reconvene Open Session

Suggestions for Future Agenda

Closing Comments

Adjournment

_____ Date: _____

Elaine Yamaguchi, Acting CEO/Board Secretary

_____ Date: _____

Blake Harlan, Board Vice Chair