



**21st DISTRICT AGRICULTURAL ASSOCIATION
BIG FRESNO FAIR**

1121 S. Chance Avenue, Fresno CA 93702 (559) 650-3247
Email: info@fresnofair.com Website: www.fresnofair.com

BOARD MEETING NOTICE

The Board of Directors of the 21st District Agricultural Association will be holding a regular monthly Fair Board meeting on

TUESDAY, November 19, 2024, at 12 Noon

The Big Fresno Fair - Fresno County Historical Museum, 2nd Floor.

Zoom Option - to participate follow this link.

<https://us02web.zoom.us/j/7339943574?pwd=STljOEYzaUF6TzINb09sVVFYdM1dz09>

Meeting ID: 733 994 3574 - Password: 1121
One tap mobile
+16699006833,,7339943574#,,,0#,1121#

MISSION STATEMENT

“TO PROVIDE QUALITY EXPERIENCES FOR THE COMMUNITY”
-CELEBRATE, EDUCATE AND HAVE FUN-

NOTE

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comments” portion and/or during the discussion of any particular item listed on the agenda.

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

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 21st District Agricultural Association Board meeting may request assistance at the Fair Office, 1121 S. Chance Ave., or by calling 559-650-3247, during normal business hours of 9:00 a.m. to 4:00 p.m. Monday through Thursday. Requests should be made one (1) week in advance whenever possible.

¹ Persons with disabilities who may require accommodation to attend the meeting are requested to contact the Fair office at (559) 650-3247.

² Questions regarding agenda items should be directed to the Fair office at (559) 650-3247.

³ Public notices required by Government Code - Section 11125(a) is available for viewing at www.fresnofair.com

The agenda for the regular meeting will consist of the following matters:

AGENDA

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **INTRODUCTION OF STAFF AND GUESTS:**
4. **ROLL CALL OF DIRECTORS AND DECLARATION OF QUORUM:**
Terry Gonsalves President; Gary Chahil Vice President; Frank Flores, Secretary/Treasurer; Linda Mae Balakian Hunsucker, Jerry Pacheco, Annalisa Perea, Chuck Riojas, and Larry Salinas.

5. **CLOSED SESSION:**

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a. Personnel Matters: - Govt. Code 11126(a)(1)
 1. CEO Hiring & Recruitment
- b. Pending Litigation: - Govt. code 11126(e)(2)

6. **REPORT OUT ON ACTION TAKEN DURING CLOSED SESSION:**

- a. Disclosure of any action taken place during the Closed Session Meeting

7. **PUBLIC COMMENT:**

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

8. **MINUTES:** *(Action by the Board)*

- a. Approve Board Minutes:
 1. Regular Board Meeting 09/24/2024

9. **ACKNOWLEDGE CONSENT AGENDA:** (colored pages) Item #20 thru Item #88

10. **PROGRAM REPORT:** *(Informational)*

- a. Fresno Home Shows - Julie Geistlinger

11. **STAFF REPORT:** *(Informational)*
 - a. Report on Satellite Racing/Breeders Cup
 - b. Report on Interim Events
 - c. Report on 2024 Big Fresno Fair

12. **COMMITTEE REPORTS:** *(Action by the Board)*
 - a. Finance Committee
 - Acknowledge Financial Reports from Price Paige & Company.

13. **OLD BUSINESS:** *(Informational/Action by the Board)*
 - a. none

14. **NEW BUSINESS:** *(Action by the Board)*
 - a. Discuss and approve 2025 Fair dates.
 - b. Approve Bank Authorization/Delegation of Authority for 2025.
 - c. Approve Workers Compensation Insurance coverage for Board of Directors and Volunteers for the 21st District Agricultural Association, Big Fresno Fair, while performing volunteer work for the year 2025.
 - d. Request Approval to close the Administration Office and Maintenance Department on January 17th, February 14th, March 28th, May 23rd, July 3rd, November 10th, November 24th-26th, December 15th-31st 2025 and January 2nd, 2026.
 - e. Discuss and approve 2025 Board Meeting Schedule.

15. **CORRESPONDENCE:** *(Informational)*
 - a. AB1499 Funds Allocation: Distribution Policy Framework

16. **MANAGER'S UPDATE:** *(Informational)*

17. **BOARD RECOMMENDATION FOR FUTURE AGENDA ITEMS:**

18. **FOR YOUR INFORMATION:**

Next Board Meeting - January 28, 2025, 12 Noon

19. **ADJOURNMENT:**