



**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, FEBRUARY 28, 2023 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=STljOEYzaUF6Tzlnb09sVVFYdM1dz09>

Meeting ID: 733 994 3574 - Password: 1121

One tap mobile

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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 or Committee meetings, or in connection with other The Big Fresno Fair ground activities, 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 accommodations 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 notice 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:**

Government Code - Section 11126(e)(2)
 - a. Pending Litigation:
6. **MINUTES:** (*Action by the Board*)
 - a. Approve Board Minutes:
 1. Regular Board Meeting 01/24/2023
7. **ACKNOWLEDGE CONSENT AGENDA:** (colored pages) Item #19 thru Item #63
8. **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.
9. **PROGRAM REPORT:** (*Informational*)
 - a. No Report
10. **EXECUTIVE STAFF REPORT:** (*Informational*)
 - a. Report on Satellite Racing/CARF Meeting
 - b. Report on Interim Events
 - c. Report on the Preliminary 2020 Financial Audit

11. **COMMITTEE REPORTS:** *(Action by the Board)*

a. Finance Committee

- Acknowledge December 31, 2022, Check Register in the amount of \$824,098.24 and the January 31, 2023, Check Register in the amount of \$552,231.37.
- Acknowledge Statement of Operations dated December 31, 2022, and January 31, 2023
- Acknowledge Balance Sheets dated December 31, 2022, and January 31, 2023.

12. **OLD BUSINESS:** *(Informational/Action by the Board)*

- a. Discussion on Revenue Generating Ideas
- b. Discussion on possible cashless options
- c. Discussion on Strategic Planning

13. **NEW BUSINESS:** *(Action by the Board)*

- a. Approval of Asphalt Project to be Managed by California Construction Authority (CCA)

14. **CORRESPONDENCE:** *(Informational)*

- a. 2023 State Rules for California Fairs

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

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

17. **FOR YOUR INFORMATION:**

Next Board Meeting - March 28, 2023, 12 Noon

18. **ADJOURNMENT:**