

September 15, 2023

TO:

Board of Directors

FROM:

Christina Estrada, Interim CEO

SUBJECT:

Board of Directors Meeting

The September Regular Board of Directors Meeting has been scheduled for **September 26**, **2023** @ **12 Noon**. I apologize, the July and August Financials are not available and will not be included in the agenda for acknowledgment.

The following documents are enclosed:

- 1. September 26, 2023, Board Agenda
- 2. Regular Board Meeting Minutes of 08/22/2023
- 3. CDFA letter Employee Travel to States with Discriminatory Laws

If you have any questions, feel free to call the Office.







### 21st DISTRICT AGRICULTURAL ASSOCIATION BIG FRESNO FAIR

1121 S. Chance Avenue, Fresno CA 93702 (559) 650-3247 Email: <a href="mailto:info@fresnofair.com">info@fresnofair.com</a> Website: <a href="mailto:www.fresnofair.com">www.fresnofair.com</a>

#### **BOARD MEETING NOTICE**

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

#### TUESDAY, SEPTEMBER 26, 2023, at 12 Noon

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

#### **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 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.

<sup>&</sup>lt;sup>1</sup> Persons with disabilities who may require accommodation to attend the meeting are requested to contact the Fair office at (559) 650-3247.

<sup>&</sup>lt;sup>2</sup> Questions regarding agenda items should be directed to the Fair office at (559) 650-3247.

<sup>&</sup>lt;sup>3</sup> 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. <u>INTRODUCTION OF STAFF AND GUESTS:</u>
- 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 Rioias and Larry Salinas.
- 5. **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.

- **6. MINUTES:** (Action by the Board)
  - a. Approve Board Minutes:
    - 1. Regular Board Meeting 8/22/2023
- 7. ACKNOWLEDGE CONSENT AGENDA: (colored pages) Item #18 thru Item #207
- 8. **PROGRAM REPORT:** (Informational)
  - a. None
- 9. **STAFF REPORT:** (Informational)
  - a. Report on Satellite Racing/Live Racing
  - b. Report on Entertainment/Ticket Sales
  - c. Report on Special Events
  - d. Report on Interim Events/Armory Building
  - e. Report on Director's Schedule/Packets
  - f. Report on Opening Ceremonies/Board Photo
- **10. COMMITTEE REPORTS:** (Action by the Board)
  - a. Finance Committee

None

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

None

- 12. <u>NEW BUSINESS:</u> (Action by the Board)
  - a. Discussion and approval to move the November Board Meeting to December 12, 2023, 12 Noon.
  - b. Request Approval for staff and Directors to attend the WFA Convention in Anaheim, California, January 3-6, 2024.
- 13. **CORRESPONDENCE:** (Informational)
  - a. CDFA Employee Travel to States with Discriminatory Laws (D2023-03)
- 14. MANAGER'S UPDATE: (Informational)
- 15. BOARD RECOMMENDATION FOR FUTURE AGENDA ITEMS:
- 16. FOR YOUR INFORMATION:

Next Board Meeting - November 14, 2023, 12 Noon No Meeting in October

17. ADJOURNMENT:

ltem #	#18 th	ru ltem #		OWLEDGE THE FOLLOWING SERVICE EMENTS FOR 2023 FAIR: EXPENSE AG	REEMENTS
Item #	18	23-074	10/03/23 to 10/17/23	Fresno Van Rental Agrees to provide a 12 passenger van during the 2023 Big Fresno Fair.	\$2,441.86
Item #	19	23-075	09/15/23 to 10/18/23	Road Radios and Road Wifi Agrees to provide 131 hand held radios with accessories during the 2023 Big Fresno Fair.	\$9,956.00
Item #	20	23-076	10/04/23 to 10/15/23	Pardini's Fair Ventures, L.P. Agrees to provide food and 2 bartenders from 5:30pm-7:30pm in the museum daily for approx 150 people during the 2023 Big Fresno Fair.	\$42,000.00
Item #	21	23-077	10/04/23 to 10/15/23	Pardini's Fair Ventures, L.P. Agrees to provide food in the VIP suite of the Grandstand for 7 days of horse racing from 2:00pm- 4:00pm for approx 150 people during the 2023 Big Fresno Fair.	\$21,000.00
Item #	22	23-079	10/04/23 to 10/15/23	Robert Rodriguez Agrees to assume the responisbilities as Operations Runner during the 2023 Big Fresno Fair	\$4,000.00
ltem #	23	23-081	10/04/23 to 10/15/23	Karen Metcalf Agrees to assist the Home Arts Superintendent during the 2023 Big Fresno Fair	\$2,100.00
Item #	24	23-082	05/01/23 To 10/15/23	Cindy Suarez Agrees to assume responsibilities of the Agriculture-Horticulture Superintendent and the Olive Oil Contest Coordinator for the 2023 Big Fresno Fair.	\$8,000.00

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Item #	25	23-083	09/13/23 to 11/01/23	Amber Williams Agrees to serve as the assistant to the Fine Arts and Photography Superintendent during the 2023 Big Fresno Fair.	\$3,000.00
ltem #	26	23-084	09/12/23 to 11/01/23	Michael Bullock Agrees to serve as assistant to the Fine Arts and Photography Superintendent during the 2023 Big Fresno fair.	\$3,000.00
ltem #	27	23-085	10/04/23 to 10/15/23	32 Below Ice Agrees to provide vendor ice services during the 2023 Big Fresno Fair	\$6.50/bag
ltem #	28	23-086	10/02/23 to 10/15/23	George Burnham Agrees to provide grounds entertainment support for community stage and strolling grounds performers during the 2023 Big Fresno Fair.	\$3,850.00
ltem #	29	23-087	10/02/23 to 10/15/23	Micheal L. Brown Agrees to provide grounds entertainment support for community stage and strolling ground performers during the 2023 Big Fresno Fair.	\$3,850.00
ltem #	30	23-089	10/05/23 to 10/12/23	Bill Reiland Agrees to perform on the Yosemite Station Stage on October 5 <sup>th</sup> , 9 <sup>th</sup> , 11 <sup>th</sup> , and 12 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,200.00
Item #	31	23-090	10/08/23 to 10/08/23	Annette Witrado/Alyssa Witrado Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 8 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$1,200.00

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Item #	32	23-091	10/07/23 to 10/07/23	Cab Street Band Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 7th, during the 2023 Big Fresno Fair.	\$1,200.00
Item #	33	23-092	10/07/23 to 10/07/23	Blue Mountain Tribe Agrees to perform on the Craft Brew Stage on October 7 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$1,200.00
ltem #	34	23-093	10/13/23 to 10/13/23	Celtic Alchemy/Don Priest Agrees to perform on the Pavilion Stage on October 13 <sup>th</sup> during the 2023 Big Fresno Fair.	\$600.00
Item #	35	23-094	10/06/23 to 10/06/23	Chris Curtice and The Wild Horses Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 6 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,200.00
Item #	36	23-095	10/13/23 to 10/13/23	Cloudship/Tiffany Howard Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 13 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,200.00
Item #	37	23-096	10/11/23 to 10/11/23	Crossman Connection Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 11 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,500.00
ltem #	38	23-097	10/09/23 to 10/09/23	Diamonds After Dark/Karen Tesi Agrees to perform on the Pavilion Stage on October 9th during the 2023 Big Fresno Fair.	\$800.00
Item #	39	23-098	10/06/23 to 10/14/23	Edward Guzman Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 6 <sup>th</sup> , 10 <sup>th</sup> thru14 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,050.00

Item #	40	23-099	10/10/23 to 10/10/23	Eminent Groove Margo Montoya Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 10 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,200.00
Item #	41	23-100	10/14/23 to 10/14/23	Freedom Heartsong Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 14 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,200.00
ltem #	42	23-101	10/15/23 to 10/15/23	Diana Sepulveda/Gabriela Sepulveda Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 15 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,000.00
ltem #	43	23-102	10/07/23 to 10/15/23	Grupo Klons Agrees to perform on the Craft Brew Stage on October 7 <sup>th</sup> , 8 <sup>th</sup> , 14 <sup>th</sup> , and the 15 <sup>th</sup> during the 2023 Big Fresno Fair.	\$3,600.00
ltem #	44	23-103	10/15/23 to 10/15/23	Heirloo/Caroline Fairchild Agrees to perform on the Craft Brew Stage on October 15th during the 2023 Big Fresno Fair.	\$1,200.00
Item #	45	23-104	10/15/23 to 10/15/23	Hillbilly Jazz Agrees to perform on the Save Mart Beer & Wine Garden Stage on Sunday, October 15th during the 2023 Big Fresno Fair.	\$600.00
Item #	46	23-105	10/04/23 to 10/15/23	Jimmy Ashley Agrees to perform thirty-six (36) forty-five minute sets during the 2023 Big Fresno Fair.	\$5,400.00
Item #	47	23-106	10/04/23 to 10/15/23	Jimmy and Jay Rin Agrees to perform seventy-two (72) forty-five minute sets during the 2023 Big Fresno Fair.	\$9,999.99

Item #	48	23-107	10/04/23 to 10/15/23	John Pemberton Agrees to perform thirty-six (36) forty-five minute sets during the 2023 Big Fresno Fair.	\$6,600.00
Item #	49	23-108	10/04/23 to 10/15/23	Juan Martinez Agrees to perform ten (10) thirty minute sets during the 2023 Big Fresno Fair.	\$1,500.00
Item #	50	23-109	10/05/23 to 10/05/23	Keysha's Impromptu Band Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 5 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$1,200.00
Item #	51	23-110	10/15/23 to 10/15/23	La Marcha Sound/David Duran Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 15th, during the 2023 Big Fresno Fair.	\$1,500.00
ltem #	52	23-111	10/14/23 to 10/14/23	Lucha Xtreme Wrestling Ent. Agrees to perform two (2) hour professional wrestling exhibition on October 14 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$8,000.00
ltem #	53	23-112	10/04/23 to 10/11/23	Michael E. Walker Agrees to perform eight (8) forty- five minute sets during the 2023 Big Fresno Fair.	\$1,350.00
ltem #	54	23-113	10/09/23 to 10/09/23	Overdrive/Gino Castillo Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 9 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,200.00
Item #	55	23-114	10/13/23 to 10/13/23	Juan Garza/Pyrograph Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 13 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$700.00

Page 9 of 2	1	
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Item #	56	23-115	10/06/23 to 10/06/23	Raizin' Kane Band/Daniel Bates Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 6 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$400.00
Item #	57	23-116	10/06/23 to 10/11/23	Rene Emilio Agrees to perform five (5) fifty minute sets during the 2023 Big Fresno Fair.	\$850.00
Item #	58	23-117	10/11/23 to 10/11/23	Ripe For The Pickin'/Kevin Campbell Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 11 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$1,200.00
Item #	59	23-118	10/14/23 to 10/14/23	Rock On! Band/Shawn Sakong Cha Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 14 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$300.00
ltem #	60	23-119	10/15/23 to 10/15/23	Roland Grant Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 15th, during the 2023 Big Fresno Fair.	\$1,500.00
Item #	61	23-120	10/05/23 to 10/15/23	Sade Champagne Washington Agrees to perform twenty (20) thirty minute sets during the 2023 Big Fresno Fair.	\$2,000.00
Item #	62	23-121	10/06/23 to 10/06/23	5150 Band Jon Hougard Agrees to perform on the Craft Brew Stage on October 8 <sup>th</sup> during the 2023 Big Fresno Fair.	\$800.00
ltem #	63	23-122	10/12/23 To 10/12/23	The Blu J'z/Angie Silva Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 12 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$1,200.00

Item #	64	23-124	10/08/23 to 10/08/23	Charros of Rock, LLC The Outlaw Mariachi Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 8 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$3,500.00
Item #	65	23-125	10/15/23 to 10/15/23	Thee Pure Harmony/Ed Luevano Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 15th, during the 2023 Big Fresno Fair.	\$500.00
Item #	66	23-126	10/14/23 to 10/14/23	Tina Tara/Charley Pavlosky Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 14 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$800.00
ltem #	67	23-127	10/08/23 to 10/08/23	Way Out West Boxing, LLC Agrees to perform two (2) hour professional boxing exhibition on October 8 <sup>th</sup> , during the 2023 Big Fresno Fair.	\$20,000.00
ltem #	68	23-128	10/04/23 to 10/04/23	Wild Hare Edward Guzman Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 4th during the 2023 Big Fresno Fair.	\$1,200.00
ltem #	69	23-129	9/19/23 to 10/15/23	American Ambulance Contractor agrees to furnish ambulance/first aid services during the 2023 Big Fresno Fair.	\$113,388
ltem #	70	23-130	10/06/23 to 10/14/23	Two Man Crew/Mark Svetlik Agrees to perform on the Yosemite Station Stage on October 6 <sup>th</sup> and 14 <sup>th</sup> and on the Craft Brew Stage on October 7 <sup>th</sup> October 9 <sup>th</sup> and 13 <sup>th</sup> during the 2023 Big Fresno Fair.	\$2,500.00

Item #	71	23-131	10/12/23 to 10/12/23	Vibecheck/Ralph Edwards Agrees to perform on the Save Mart Beer & Wine Garden Stage on October 12 <sup>th</sup> during the 2023 Big Fresno Fair.	\$1,200.00
Item #	72	23-132	10/02/23 To 10/15/23	Marcel M. Torres Agrees to provide ground entertainment support for community stage and strolling grounds performers during the 2023 Big Fresno Fair.	\$3,850.00

Item #	73 thr	u Item #98		LEDGE THE FOLLOWING SPONSORS ENTS FOR 2023 FAIR: REVENUE AG	
ltem #	73	23-809-S	10/09/23 to 10/09/23	Fresno Madera Agency On Aging Agrees to be a sponsor for Senior's Day during the 2023 Big Fresno Fair	\$800.00
ltem #	74	23-900-S	04/01/23 to 12/31/23	Aram Melikian Agrees to be the sponsor of Live Horse Racing Daily Trivia during the 2023 Big Fresno Fair	\$7,500.00
ltem #	75	23-901-S	04/01/23 to 12/31/27	Homecrafters Spas & BBQ Agrees to be an official sponsor of the Big Fresno Fair for a five (5) year period (2023-2027)	2023 \$46,000 2024 \$48,000 2025 \$50,000 2026 \$52,000 2027 \$54,000
Item #	76	23-902-S	04/01/23 to 12/31/23	T-Mobile Corporate Agrees to be a major sponsor of the 2023 Big Fresno Fair	\$28,000.00
Item #	77	23-903-S	04/01/23 to 12/31/23	Beverly Hills Innovation Agrees to be an official sponsor during the 2023 Big Fresno Fair	\$22,500.00
Item #	78	23-904-S	04/01/23 to 12/31/25	Sun-Maid Growers of California Agrees to be the title sponor of Kids' Day during Big Fresno Fair for a three year period (2023-2025)	\$13,000/year

Agenda Page 12 of 21 Regular Board Meeting 9/26/23 \$3,000.00 Item # 79 23-905-S 04/01/23 Boot Barn Agrees to be the official sponsor to of the Pig Races during the 2023 12/31/23 Big Fresno Fair \$25,000.00 Item # 80 23-906-S 04/01/23 iHeart Radio Fresno Agrees to be an official sponsor Trade Value to 12/31/23 of the 4.0 & Above Program during the 2023 Big Fresno Fair New Era Satellite (DirecTV) \$25,000.00 Item # 81 23-908-S 04/01/23 Agrees to be an Official Sponsor to during the 2023 Big Fresno Fair 12/31/23 \$10,000.00 Item # 82 23-909-S 05/01/23 Pacific Gas and Electric Agrees to be an Official Sponsor to 12/31/23 during the 2023 Big Fresno Fair \$3,500.00 Item # 83 23-914-S 10/04/23 Sgaser, Watkins & Wieland PC Agrees to be a Race Party to 10/15/23 Sponsor during the 2023 Big Fresno Fair \$3,000.00 St. Agnes Men's Club Item # 84 23-915-S 10/04/23 Agrees to be a Race Party 10/15/23 Sponsor during the 2023 Big Fresno Fair \$7,500.00 Item # 85 23-916-S 10/04/23 Winning Ways Agrees to be a Sponsor of the to 2023 Big Fresno Fair 10/15/23 A2Z Marketing \$7,500.00 Item # 86 23-918-S 10/04/23 Agrees to be an Official Sponsor to 10/15/23 of the 2023 Big Fresno Fair \$3,000.00 23-919-S 10/04/23 Agri Financial Item # 87 Agrees to be a Supporting to Sponsor of Livestock during the 10/15/23 2023 Big Fresno Fair \$7,500.00 10/04/23 Precision Civil Engineering Inc. Item # 88 23-922-S Agrees to be a sponsor of Live 10/15/23 Horse Racing during the 2023 Big Fresno Fair

Item #	89	23-925-S	10/04/23 to 10/15/23	Affinity Truck Center Agrees to be a Luxury Deck Party Sponsor on October 7 <sup>th</sup> during the 2023 Big Fresno Fair	\$6,500.00
Item #	90	23-926-S	08/01/23 to 12/31/23	Cricket Agrees to be an Official Sponsor of the Big Fresno Fair for 2023	\$12,000.00
Item #	91	23-928-S	08/01/23 to 12/31/23	Outfront Media Agrees to be a Live Horse Racing Sponsor during the 2023 Big Fresno Fair	\$15,375.00
Item #	92	23-929-S	08/01/23 to 12/31/23	Allied Storage Containers, Inc. Agrees to provide multipe storage containers during the 2023 Big Fresno	\$9,000.00
ltem #	93	23-931-S	10/04/23 to 10/15/23	Kaiser Permanente Agrees to be a sponsor of Luxury Deck Party during the 2023 Big Fresno Fair	\$6,500.00
Item #	94	23-936-S	08/15/23 to 12/31/23	Affirm Capital Agrees to be a supporting sponsor of Live Racing during the 2023 Big Fresno Fair	\$7,500.00
ltem #	95	23-939-S	08/15/23 to 12/31/23	H&L Partners obo Northern CA Toyota Dealer Advertising Assoc Agrees to be a Presenting Sponsor of the 4.0 & Above program during the 2023 Big Fresno Fair	\$25,000.00 Trade Value
ltem #	96	23-941-S	10/13/23 to 10/13/23	Am Trust Financial Services, Inc Agrees to host a party during Live Horse Racing the 2023 Big Fresno Fair	\$3,000.00
ltem #	97	23-943-S	08/31/23 to 12/31/23	Community Health System Presidents Club Agrees to be an official sponsor during the 2023 Big Fresno Fair	\$13,000.00

Agenda			
Regular	Board	Meeting	9/26/23

Page 14 of 21

Item #	98	23-947-S	10/04/23	Yrulegui & Roberts	\$6,500.00
			to	Attorneys at Law	
			10/15/23	Agrees to host a party at Live	
				Horse Racing during the 2023	
				Big Fresno Fair	

Item #	99 thru	ı ltem #10		FOLLOWING RENTAL 023 FAIR: REVENUE AG	REEMENTS
Item #	99	9/8/23	Josesph Estrada	Private Lunch	\$1,700.00
				Turf Club	
Item #	100	9/18/23	Extreme Backyards	Spa \$ Hot Tub Sale	\$6,020.00
		to 9/10/23		Industrial Comm	
Item #	101	11/11/23	Erica Garcia	Birthday Party	\$1,295.50
				Table Mountain Park	
Item #	102	12/10/23	Eye Candy Lash & Brow c/o Milana Salas	Permanent Makeup Convention	\$2,718.00
				Industrial Comm	
ltem #	103 thru	ltem #1		FOLLOWING RENTAL	
			AGREEMENT FOR 20	24: REVENUE AGREEME	NTS
Item #	103	1/13/24	AGREEMENT FOR 20  Jolene Del Rio	24: REVENUE AGREEME  Quinceanera	NTS \$3,321.50
Item #	103	1/13/24			
Item #	103	1/13/24	Jolene Del Rio Who You With	Quinceanera	
			Jolene Del Rio	Quinceanera Juniors	\$3,321.50
			Jolene Del Rio Who You With	Quinceanera Juniors MMA/Jiu Jitsu	\$3,321.50
ltem #	104	1/13/24	Jolene Del Rio  Who You With c/o Angle Lopez	Quinceanera Juniors MMA/Jiu Jitsu Ag Building	\$3,321.50 \$4,240.50
ltem #	104	1/13/24	Jolene Del Rio  Who You With c/o Angle Lopez	Quinceanera Juniors MMA/Jiu Jitsu Ag Building Quinceanera	\$3,321.50 \$4,240.50

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Item #	107	4/6/24	Mutts in Motio		Mutts in Motion	\$5,297.00
			c/o Kathy Flei	mming	Industrial Comm	
Item #	108	4/6/24	Carmen Alma	nza	Quinceanera	\$2,527.00
					Gem & Min	
Item #	109	5/18/24	Amanda Sonto	os	Quinceanera	\$2,758.00
					Industrial ED	
Item #	110	5/25/24	Maria Garcia		Wedding	\$3,132.00
					Juniors	
Item #	111	8/3/24	Fabiola Lopez		Quinceanera	\$1,769.00
					Table Mountain Park	
Item #	112	11/15/24 11/17/24	California Car c/o Terre Don		Pop-up Health Clinic	\$11,821.50
		,.,,	c, o retre bott		Commerce & IE	
ltem #	113 thru	ltem #1	The state of the s	IAL AGREE	FOLLOWING CONCESSI EMENTS FOR 2023: NTS	ION/
Item 7	# 113	2149	10/4/2023		sh To You LLC	\$1,650.00
			to 10/15/2023	members	of Farm Fresh ships.	
Item #	# 114	2150	10/4/2023	Kailanis (		\$1,675.00
			to 10/15/2023		ustom Tumblers, tle, Sippy Cups and ppers	
Item #	# 115	2151	10/4/2023	SweeT's	Treats ourmet Baked Items	\$1,698.00
			to 10/15/2023		ze Dried Candy	
Item #	# 116	2152	10/4/2023		onal Treasures	\$6,225.00
			to 10/15/2023		lothing, Jewelry, Toys, Accessories	

Item #	117	2153	10/4/2023 to 10/15/2023	International Treasures Sale of Clothing, Jewelry, Toys, and Hair Accessories	\$3,800.00
ltem #	118	2154	10/4/2023 to 10/15/2023	Bella's Collections Sale of crystals, gemstones and dresses	\$3,845.00
ltem #	119	2157	10/4/2023 to 10/15/2023	On Point Prints Sale of 3D prints & decals	\$3,364.00
ltem #	120	2158	10/4/2023 to 10/15/2023	J. H. Store Sale of hand crafted wood items	\$1,650.00
Item #	121	2159	10/4/2023 to	Leaf Filter Gutter Protection	\$1,650.00
ltem #	122	2174	10/15/2023 10/4/2023 to 10/15/2023	Fresno County Republican Party Display of Republican Information and Donations for Election Materials	\$2,986.00
Item #	123	2175	10/4/2023 to 10/15/2023	Judson Enterprises Information Siding, Windows, Bathrooms	\$1,670.00
Item #	124	2176	10/4/2023 to 10/15/2023	As Seen On TV Biz Sale of Mystery Bags and As Seen On TV items	\$1,650.00
Item #	125	2177	10/4/2023 to 10/15/2023	Calipso Enterprises Sale of Hats, Toys, Jewelry, Mexican Imports, Purses	\$4,425.00
Item #	126	2178	10/4/2023 to	L H Aromatherapy Sale of Aromatherapy Products	\$1,690.00
Item #	127	2179	10/15/2023 10/4/2023 to	Leon's Airbrushing Airbrush Art	\$3,900.00
ltem #	128	2180	10/15/2023 10/4/2023 to 10/15/2023	J & A Raingutters Inc. Sale of Raingutter system	\$2,243.00

ltem #	129	2181	10/4/2023 to 10/15/2023	Mule Inc. Sale of slim wallets cardholders and micro wallet pen	\$1,675.00
ltem #	130	2182	10/4/2023 to	Chapman Fashions International Sale of Permament Jewelry	\$2,544.00
Item #	131	2183	10/15/2023 10/4/2023 to 10/15/2023	Trendybiz Sale of Croc charms,keychains, backpacks, wristlets and pop- sockets	\$3,810.00
ltem #	132	2190	10/4/2023 to 10/15/2023	California Department of Corrections and Rehab Display of Information for Employment Oppportunities	\$1,650.00
Item #	133	2191	10/4/2023 to 10/15/2023	Apodaca Services dba MST Ceramics Sale of Stain Glass, Leather Seats, Tiles Frames, Ceramics, Jewelry	\$3,940.00
Item #	134	2198	10/4/2023 to 10/15/2023	US Homeless Vets Sale of military licensed products including flags, apparel, accessories	\$3,613.00
Item #	135	2199	10/4/2023 to 10/15/2023	WK Spiritual Apparel Sale of Faith-based Apparel, Personal Care Items (Oils, Soaps, Vitamins)	\$2,060.00
ltem #	136	2200	10/4/2023 to 10/15/2023	Six Chicks Boutique LLC Sale of Women's Boutique Apparel	\$3,365.00
ltem #	137	2201	10/4/2023 to 10/15/2023	Waxed by Seka Sale of Waist Beads and Teeth Jems	\$1,675.00
ltem #	138	2202	10/4/2023 to 10/15/2023	Icky Pop Shop Sale of Iron-On Patches and Enameled Pins	\$1,675.00

Item # 139	2203	10/4/2023 to 10/15/2023	Selsor Electric-Whole House Fan Information - Quiet Cool Products: Whole House Fans & Attic Fans	\$1,755.00
Item # 140	2205	10/4/2023 to 10/15/2023	African Art Trading Sale of Hats, Sunglasses, Hand- Dyed Clothing, Leather Animals and Jewelry	\$1,950.00
ltem # 141	2206	10/4/2023 to 10/15/2023	Shoe MGK Sales of shoe cleaning products	\$2,175.00
ltem # 142	2207	10/4/2023 to 10/15/2023	New York Life Insurance Information on Financial and Insurance Products	\$2,246.00
Item # 143	2208	10/4/2023 to 10/15/2023	Khausak Imports Sale of Import Clothing,Toys	\$2,240.00

Item #144 thru Item #207 ACKNOWLEDGE THE FOLLOWING JUDGES FOR 2023 FAIR: EXPENSE AGREEMENTS					
Item # 14	4 23-002	Shirley Roberts	Home Arts/Juniors	\$50.00/Flat	
Item # 14	5 23-004	Dr. Cathleen Armstrong	Home Arts	\$50.00/Flat	
Item # 14	5 23-006	Diana Langley	Home Arts/Juniors	\$50.00/Flat	
Item # 14	7 23-008	Gerardo Bermudez	Home Arts	\$50.00/Flat	
Item # 148	3 23-010	Judy Oftedal	Home Arts	\$50.00/Flat	
Item # 149	9 23-012	Leta Ciavaglia	Home Arts/Juniors	Volunteer	
Item # 150	23-014	Carolyn Toste	Home Arts	\$50.00/Flat	
Item # 15	23-016	Leta Ciavaglia	Home Arts	Volunteer	

Agenda Page 19 of 21 Regular Board Meeting 9/26/23 \$50.00/Flat Item # 152 23-018 Jason Burton Juniors Item # 153 23-020 Osvaldo Cruz Home Arts \$50.00/Flat Caitlin Lokey Volunteer Item # 154 23-022 Juniors \$50.00/Flat Lindsay Brown Juniors Item # 155 23-024 Victor Riolo luniors \$50.00/Flat Item # 156 23-026 Volunteer Aly De La Cruz Home Arts Item # 157 23-028 \$50.00/Flat Penny Raven Home Arts Item # 158 23-030 \$150/day Flat Item # 159 23-032 Dennis Plann Ag-Horticulture Ag-Horticulture \$150/day Flat 23-034 Richard Kassabian Item # 160 \$150/day Flat Item # 161 23-036 Libby Ouellette Ag-Horticulture \$150/day Flat Item # 162 23-038 Robin Rogers Dale Ag-Horticulture Elizabeth Sandberg \$150/day Flat Item # 163 23-040 Ag-Horticulture Gilbert Urquizu \$150/day Flat Item # 164 23-042 Ag-Horticulture Ag-Horticulture \$150/day Flat Robin Rogers Dale Item # 165 23-044 \$200.00/Flat Item # 166 23-049 Amber Fargano Fine Arts Liz Cabrera Photography \$200.00/Flat Item # 167 23-051 \$250 per day Item # 168 23-053 John Monaco Fur & Feathers Mileage/Hotel Department Brenna Kovacevich Fur & Feathers \$100.00/Flat Item # 169 23-055 Department **Jordan Miner** Fur & Feathers \$250.00 Per judging Item # 170 23-056

day Mileage

Department

171	23-057	Julie Luxon	Fur & Feathers Department	\$100.00 Flat
172	23-060	Matt Hayes	Junior Livestock Department	\$300.00 Per judging day Mileage/Hotel
173	23-062	George Cooper	Junior Livestock Department	\$500.00 Per judging day Economy Air Fare & Hotel
174	23-063	Rory White	Junior Livestock Department	\$300.00 Per Judging day Mileage/Hotel
175	23-064	Emily Thompson- Healy	Junior Livestock Department	\$275.00 Per Judging day Mileage/Hotel
176	23-065	Jennifer Lozoya	Junior Livestock Department	\$275.00 Per Judging day Mileage/Hotel
177	23-087	Sarah Hazeltine	Open Dairy Goat	\$300.00 Per
	23-067	Saran Hazertine	Show Ring 2	Judging day Mileage/Hotel
178	23-088	Russell Sorbo		Judging day Mileage/Hotel
			Show Ring 2  Open Dairy Goat	Judging day Mileage/Hotel \$275.00 Per judging
178	23-088	Russell Sorbo	Show Ring 2  Open Dairy Goat Show Ring 2	Judging day Mileage/Hotel \$275.00 Per judging day Mileage/Hotel
178 179	23-088	Russell Sorbo Barbara Coehlo	Show Ring 2  Open Dairy Goat Show Ring 2  Floriculture	Judging day Mileage/Hotel \$275.00 Per judging day Mileage/Hotel \$75.00/Mileage
178 179 180	23-088 23-097 23-098	Russell Sorbo  Barbara Coehlo  Barbara Coehlo	Show Ring 2  Open Dairy Goat Show Ring 2  Floriculture  Floriculture	Judging day Mileage/Hotel  \$275.00 Per judging day Mileage/Hotel  \$75.00/Mileage  \$75.00/Mileage
178 179 180 181	23-088 23-097 23-098 23-099	Russell Sorbo  Barbara Coehlo  Barbara Coehlo  Barbara Coehlo	Show Ring 2  Open Dairy Goat Show Ring 2  Floriculture  Floriculture  Floriculture	Judging day Mileage/Hotel  \$275.00 Per judging day Mileage/Hotel  \$75.00/Mileage  \$75.00/Mileage  \$75.00/Mileage
178 179 180 181 182	23-088 23-097 23-098 23-099 23-100	Russell Sorbo  Barbara Coehlo  Barbara Coehlo  Barbara Coehlo  Laverne Cottet	Show Ring 2  Open Dairy Goat Show Ring 2  Floriculture  Floriculture  Floriculture  Floriculture	Judging day Mileage/Hotel  \$275.00 Per judging day Mileage/Hotel  \$75.00/Mileage  \$75.00/Mileage  \$75.00/Mileage  \$75.00/Mileage
178 179 180 181 182 183	23-088 23-097 23-098 23-099 23-100 23-101	Russell Sorbo  Barbara Coehlo  Barbara Coehlo  Barbara Coehlo  Laverne Cottet  Laverne Cottet	Show Ring 2  Open Dairy Goat Show Ring 2  Floriculture  Floriculture  Floriculture  Floriculture  Floriculture	Judging day Mileage/Hotel  \$275.00 Per judging day Mileage/Hotel  \$75.00/Mileage  \$75.00/Mileage  \$75.00/Mileage  \$50.00/Flat  \$50.00/Flat
	173 174 175 176	<ul> <li>173 23-062</li> <li>174 23-063</li> <li>175 23-064</li> <li>176 23-065</li> </ul>	173 23-062 George Cooper  174 23-063 Rory White  175 23-064 Emily Thompson-Healy  176 23-065 Jennifer Lozoya	172 23-060 Matt Hayes Junior Livestock Department  173 23-062 George Cooper Junior Livestock Department  174 23-063 Rory White Junior Livestock Department  175 23-064 Emily Thompson-Healy Junior Livestock Department  176 23-065 Jennifer Lozoya Junior Livestock Department

Item #	187	23-105	George Heaton	Floriculture	\$50.00/Mileage
Item #	188	23-106	Linda Hicks	Floriculture	\$75.00/Mileage
Item #	189	23-107	Linda Hicks	Floriculture	\$75.00/Mileage
Item #	190	23-108	Linda Hicks	Floriculture	\$75.00/Mileage
Item #	191	23-109	Joleen Mills	Floriculture	\$75.00/Mileage
Item #	192	23-110	Joleen Mills	Floriculture	\$75.00/Mileage
Item #	193	23-111	Judi Picinini	Floriculture	\$75.00/Mileage
Item #	194	23-113	Judi Picinini	Floriculture	\$75.00 Mileage
Item #	195	23-114	Judi Picinini	Floriculture	\$75.00/Mileage
Item #	196	23-115	Jose Rodriguez	Floriculture	\$100.00/Mileage
Item #	197	23-116	Charles Sims	Floriculture	\$100.00/Mileage
Item #	198	23-117	Mona Solomini	Floriculture	\$75.00/Mileage
Item #	199	23-118	Mona Solomini	Floriculture	\$75.00/Mileage
Item #	200	23-119	Dennis Wade	Floriculture	\$100.00/Mileage
Item #	201	23-120	Sue Wedegaertner	Floriculture	\$100.00/Flat
Item #	202	23-121	Bill Welzenbach	Floriculture	\$65.00/Mileage
Item #	203	23-122	Bill Welzenbach	Floriculture	\$65.00/Flat
Item #	204	23-123	Bill Welzenbach	Floriculture	\$65.00/Flat
Item #	205	23-124	Bill Welzenbach	Floriculture	\$65.00/Flat
Item #	206	23-125	Kathy Zumbrunn	Floriculture	\$75.00/Flat
Item #	207	23-112	Judi Picinini	Floriculture	\$75.00/Mileage

# MINUTES 21ST DISTRICT AGRICULTURAL ASSOCIATION BIG FRESNO FAIR BOARD OF DIRECTORS MEETING August 22, 2023, AT 12:00 PM

Please be informed that any member of the public has the 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 item listed on the agenda. Public Comment is a right granted to the public. It is reserved for items not listed on the agenda but are 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.

Items listed on the agenda may be considered in any order at the discretion of the 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.

#### ITEM #1. CALL TO ORDER:

The meeting was called to order at 12:00 p.m. by President Gonsalves.

#### ITEM #2. PLEDGE OF ALLEGIANCE:

Tammy Warner opened the meeting by leading the Pledge of Allegiance.

#### ITEM #3. INTRODUCTION OF STAFF AND GUESTS:

President Gonsalves asked staff to introduced themselves: Christina Estrada Interim CEO, Taylor Collins Events Coordinator, Victor Felan Box Office Manager, Ruben Gastelo Satellite Supervisor, Terry O'Leary-Collins Livestock and Exhibits Superintendent, Tammy Warner Administrative Assistant, and Guests: Stephen Bissell, Sebastian Valencia and Fausto Hinojosa with Price Paige and Co.

#### ITEM #4. ROLL CALL OF DIRECTORS AND DECLARATION OF QUORUM:

Interim CEO Christina Estrada called roll. Those in attendance were President Terry Gonsalves, Linda Mae Balakian Hunsucker, Jerry Pacheco, Annalisa Perea, Chuck Riojas, and Larry Salinas, a quorum was declared.

Vice President Gary Chahil and Secretary/Treasurer Frank Flores were excused absences.

#### ITEM #5. PUBLIC COMMENT:

No public comment

# ITEM #6. <u>CLOSED SESSION:</u> 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)

b. Pending Litigation: - Govt. code 11126(e)(2)

#### ITEM #7. REPORT OUT ON ACTION TAKEN DURING CLOSED SESSION:

a. <u>Disclosure of any action taken place during the Closed Session Meeting</u>
 No Closed Session

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

#### A. <u>Approve Board Minutes:</u>

#### 1. Regular Board Meetings 6/27/2023

MSP (Pacheco - Perea) to approve the Board minutes. The vote was unanimous.

#### Roll Call Vote:

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			Х	
Frank Flores			Х	
Linda Balakian Hunsucker	X			
Jerry Pacheco	X			
Annalisa Perea	X			
Chuck Riojas	X			
Larry Salinas	X			

## ITEM #9. <u>ACKNOWLEDGE CONSENT AGENDA (COLORED PAGES) ITEM #20 THRU</u> ITEM #202:

MSP (Riojas - Pacheco) to approve the Consent Agenda. The vote was unanimous.

#### Roll Call Vote

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			Х	
Frank Flores			Х	
Linda Balakian Hunsucker	X			
Jerry Pacheco	X			
Annalisa Perea	Х			
Chuck Riojas	X			
Larry Salinas	X			

#### ITEM #10. PROGRAM REPORT: (Informational)

a. None.

#### **ITEM #11. STAFF REPORT:** (*Informational*)

#### a. Report on Satellite Racing:

Satellite Supervisor Ruben Gastelo reported Golden Gate is closing as of December 19, 2023. Horses will start arriving September 11<sup>th</sup> and the track is schedule to open September 17<sup>th</sup> for training. Track and Grandstand facilities are currently being worked on in preparation for the Fair.

#### b. Report on Live Racing/Horse Racing License:

Satellite Supervisor Ruben Gastelo reported racing application will be heard next month; an extension on the fire clearance was requested, CARF assured it will not be a problem moving forward.

#### c. Report on Entertainment/Ticket Sales:

Box Office Manager Victor Felan reported on ticket sales, expected to increase more once major advertising starts.

#### d. Report on Special Events:

Event Coordinator Taylor Collins reported on Fair Education, Livin' Local, Beer & Wine Fest, Job Fair and Band Review - all on schedule.

#### e. Report on Fairground Improvements:

Interim CEO Christina Estrada reported Nick was not available to attend; maintenance continues to work very hard on repairs and cleaning in preparation for the Fair.

#### f. Report on Committee Meeting:

Livestock and Exhibits Superintendent Terri O'Leary Collins reported on Phase 1 Auction - Small Animals, Laying Hens, Replacement Heifer & Dairy Replacement Does. Phase 2 Auction - Goats, Sheet, Hogs and Beef.

#### g. Report on Interim Events/Armory Building:

Satellite Supervisor Ruben Gastelo reported only having two events in early September and there are no events after.

#### ITEM #12. COMMITTEE REPORTS: (Action by the Board)

#### A. <u>Finance Committee</u>:

• Acknowledge June 30, 2023, Check Register in the amount of \$458,391.72 and July 31, 2023, Check Register in the amount of 217,044.84.

MSP (Riojas-Perea) to acknowledge the Check Registers for June and July as presented. The vote was unanimous.

#### Roll Call Vote

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			Х	
Frank Flores			Χ	
Linda Balakian Hunsucker	X			
Jerry Pacheco	X			
Annalisa Perea	X			
Chuck Riojas	X			
Larry Salinas	Χ			

• Acknowledge Statement of Operations dated June 30, 2023, and July 31, 2023.

MSP (Pacheco - Riojas), to acknowledge the Statement of Operations dated June 30, 2023. The vote was unanimous.

#### Roll Call Vote:

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			Х	
Frank Flores			Χ	
Linda Balakian Hunsucker	Х			
Jerry Pacheco	X			
Annalisa Perea	X			
Chuck Riojas	X			
Larry Salinas	X			

The Statement of Operations for July 31, 2023, was not currently available for the Board to acknowledge. There was a discussion by the Board.

• Acknowledge Balance Sheet dated June 30, 2023, and July 31, 2023.

MSP (Riojas - Perea) to acknowledge the Balance Sheet dated June 30, 2023. The vote was unanimous.

#### Roll Call Vote:

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			X	
Frank Flores			Χ	
Linda Balakian Hunsucker	X			
Jerry Pacheco	X			
Annalisa Perea	X			
Chuck Riojas	X			
Larry Salinas	Χ			

The Balance Sheet for July 31, 2023, was not currently available for the Board to acknowledge. There was a discussion by the Board.

#### ITEM #13. OLD BUSINESS: (Informational/Action by the Board)

None

#### **ITEM #14. NEW BUSINESS:** (Action by the Board)

a. Approve renewal option for Expo Marketing & Services to provide Canopy Tents and Large Tent Structures for 2023 in the amount of \$33,300.00.

MSP (Riojas - Pacheco) to approve the 2023 renewal option for Expo Marketing & Services. The vote was unanimous.

#### Roll Call Vote:

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			Х	
Frank Flores			Х	
Linda Balakian Hunsucker	X			
Jerry Pacheco	X			
Annalisa Perea	X			
Chuck Riojas	X			
Larry Salinas	X			

b. Approve extension of contract for JM Video Productions, Inc. for 2023 in the amount of \$75,000.00.

MSP (Riojas - Perea) to approve the 2023 contract extension for JM Video Productions, Inc. The vote was unanimous.

#### Roll Call Vote:

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			Х	
Frank Flores			X	
Linda Balakian Hunsucker	X			
Jerry Pacheco	X			
Annalisa Perea	X			
Chuck Riojas	X			
Larry Salinas	X			

c. <u>Approve extension of contract for L.B. Light West for 2023 in the amount of \$60,000.00.</u>

MSP (Pacheco - Riojas) to approve the 2023 contract extension for L. B. Light West. The vote was unanimous.

#### Roll Call Vote:

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			Х	
Frank Flores			Х	
Linda Balakian Hunsucker	X			
Jerry Pacheco	Х			
Annalisa Perea	X			
Chuck Riojas	Х			
Larry Salinas	X			

d. Approve renew option for Venue Smart, LLC. to provide janitorial services for 2023 in the amount of \$243,166.19 + an increase of \$4,227.76- due to minimum wage increase in California.

MSP (Riojas - Pacheco) to approve the 2023 renewal option + increase for Venue Smart, LLC. The vote was unanimous.

#### Roll Call Vote:

Director	Yes	No	Absent	Abstained
President Gonsalves	X			
Gary Chahil			Х	
Frank Flores			×	
Linda Balakian Hunsucker	X			
Jerry Pacheco	X			
Annalisa Perea	X			
Chuck Riojas	X			
Larry Salinas	X			

#### e. <u>Select Director of the Day:</u>

Box Office Manager Victor Felan organized the selection; numbers were drawn, and Director of the Day was selected for all 12 days.

#### ITEM #15. CORESPONDANCE: (Informational)

a. Bagley Keene Exemption Sunset Date June 30, 2023 - D2023-01

#### ITEM #16. MANAGER'S UPDATE: (Informational)

Interim CEO Christina Estrada reported on Staffing, Projects, and Improvements.

- Interim CEO Estrada stated that this year she was proposing Mark Thompson and Monte Person for the WFA Blue Ribbon Award. All Directors agreed with her selection.
- Armory Building repairs will be completed by the beginning of September.
- Ground preparations are on track for the Fair.
- Lots of meeting: Fresno PD, Mid Valley Disposal, Pepsi, Security, Parking, Gates/Operations and Pardini
- Contracts have been completed for Golf Carts, Radios, Lighting, Video, Sound, Pipe/Drapes and Tents.

#### ITEM #17. BOARD RECOMMENDATION FOR FUTURE AGENDA ITEMS:

None

#### ITEM #18. FOR YOUR INFORMATION:

Next Board Meeting - September 26, 2023, 12 Noon

#### ITEM #19. ADJOURNMENT:

The Board Meeting adjourned at 2:53 PM.

Minutes				
Regular	Board	Meeting	08/22/	2023

Page 8 of 8

Respectfully Submitted,

Christina Estrada Interim Chief Executive Officer Terry Gonsalves, President Board of Directors



August 17, 2023 D2023-03

TO:

All Fair CEOs

SUBJECT: Employee Travel to States with Discriminatory Laws

This letter is to announce that there is a statewide ban on travel to states that are identified to have discriminatory laws and practices. There are three new states highlighted in yellow: Wyoming was added on July 14, 2023, Missouri will go into effect on August 28, 2023, and Nebraska effective October 1, 2023. Per AB 1887 (Lou) State government discrimination: travel; state-funded or state-sponsored travel to the following twenty states is prohibited. This includes recipients that receive funding for activities that require travel to and from the states identified in AB 1887, which are:

Approved Travel	Banned Travel
Alaska	Alabama
Colorado	Arizona
Connecticut	Florida
Delaware	Idaho
Georgia	Indiana
Hawaii	Iowa
Illinois	Kansas
Maine	Kentucky
Maryland	Louisiana
Massachusetts	Mississippi
Michigan	Missouri
Minnesota	Montana
Nevada	Nebraska
New Hampshire	North Carolina
New Jersey	North Dakota
New Mexico	Ohio
New York	Oklahoma
Oregon	South Carolina
Pennsylvania	South Dakota
Rhode Island	Tennessee



F2023-03 Employee Travel to State with Discriminatory Laws August 17, 2023 Page 2

Vermont	Texas	
Virginia	Utah	
Washington	West Virginia	
Wisconsin	Wyoming	

Per the Office of the Attorney General (OAG), there are exceptions to AB 1887 that allow travel to banned stated in certain circumstances (Gov. Code, § 11139.8, subd. (c).) These exceptions only apply if travel to a prohibited state is required for the following reasons:

- 1. Enforcement of California law, including auditing and revenue collection.
- 2. Litigation.
- 3. To meet contractual obligations incurred before January 1, 2017.
- 4. To comply with requests by the federal government to appear before committees.
- 5. To participate in meetings or training required by a grant or required to maintain grant funding.
- 6. To complete job-required training necessary to maintain licensure or similar standards required for holding a position, if comparable training cannot be obtained in California or a different state not subject to the travel prohibition.
- 7. For the protection of public health, welfare, or safety, as determined by the affected agency, department, board, authority, or commission, or by the affected legislative office.

Previously approved blanket discretionary travel to any of these states must be canceled and resubmitted. All blanket mission-critical travel to banned states must be resubmitted to Department Directors and Agency Secretaries (or their designees) to ensure they meet the exception criteria. New mission-critical trips not already submitted within an approved out-of-state travel blanket will require final approval from the Governor's Office through the individual trip request process.

For more information, please visit: https://oag.ca.gov/ab1887.

If you have any questions or need additional information, please contact Sarah Pelle at (916) 900-5368 or <a href="mailto:sarah.pelle@cdfa.ca.gov">sarah.pelle@cdfa.ca.gov</a>

Sincerely,

Mike Francesconi, Branch Chief

Michael & Francescoil

Fairs & Expositions Branch