



**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

SPECIAL BOARD MEETING NOTICE

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

TUESDAY, May 2, 2023 at 6:00 pm

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

Zoom Option - to participate follow this link.

<https://us02web.zoom.us/j/85185223539>

Meeting ID: 851 8522 3539

One tap mobile

+16699006833,,85185223539# US (San Jose)

+16694449171,,85185223539# US

BOARD OF DIRECTORS

Terry Gonsalves, President; Gary Chahil, Vice President
Linda Mae Balakian Hunsucker, Frank Flores, Jerry Pacheco,
Annalisa Perea, Charles Riojas and Larry Salinas

STAFF

Lauri King, Chief Executive Officer

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (21st) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at

www.fresnofair.com

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 4:00p.m. Monday through Thursday. Requests should be made one (1) week in advance whenever possible.

The agenda for the special 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 Cahil Vice President; Frank Flores, Secretary/Treasurer; Linda Mae Balakian Hunsucker, Jerry Pacheco, Annalisa Perea, Chuck Riojas and Larry Salinas.
5. **VOTE ON NEED FOR SPECIAL MEETING:** Board members will need to vote to determine whether sufficient cause exists to hold this special meeting. (2/3 of Board Members present must agree).
6. **PUBLIC COMMENT:**
 - a. Public comment on items not on the Agenda
 - b. Public comment on Closed Session
7. **CLOSED SESSION:** The Board is authorized to meet in closed session to discuss personnel matters pursuant to Government Code - Section 11 126(a).
8. **REPORT OUT ON ACTION TAKEN DURING CLOSED SESSION:**
9. **ADJOURNMENT.**