

**21-A DISTRICT AGRICULTURAL ASSOCIATION
MADERA DISTRICT FAIRGROUNDS**

BOARD MEETING NOTICE

The 21-A District Agricultural Association Board of Directors will be holding a regular monthly Fair Board meeting on:

**WEDNESDAY, October 16, 2024 at 5:30 P.M.
MADERA DISTRICT FAIRGROUNDS
ADMINISTRATION OFFICE**

Zoom Meeting

<https://us02web.zoom.us/j/84710729839?pwd=OjgPwRjWwVg1cxWQrehezrw4vjKaGD.1>

Meeting ID: 847 1072 9839

Passcode: 237504

BOARD OF DIRECTORS

Director George "Butch" Ricketts – President

Director Lois Leonard – Vice President

Director Isabel Barreras

Director Rosanne Bonilla

Director Billie Jelks-Hood

Director Patty Manfredi

Director Harvey "Skip" Petitt

Director Stephanie Simonian

Director Sheryl Sisil

PUBLIC PARTICIPATION

Please be informed that any member of the public is welcome and has a right to request items be placed on the agenda of any board meeting. The items must be directly related to the 21-A District Agricultural Association. Any request for inclusion on the agenda must be made in writing and be delivered to the Administration Office of the Madera District Fairgrounds no later than 4:00pm twelve days prior to the regular board meeting. Any 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.

The board values the participation of the public in meetings. However, the board president reserves the right to limit the time for public comment to a maximum of three (3) minutes during the public comment portion of the meeting or during the discussion of any particular item listed on the agenda. Further the board president may limit the number of participants during public comment in order to proceed with the agenda or to place an item of the agenda of a subsequent meeting for discuss at that time.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities act, individuals who, because of a disability, need special assistance to attend or participate in any 21-A District Agricultural Association Board meeting may request assistance at the Administration Office, 1850 West Cleveland Ave, Madera, CA or by calling 559-674-8511 during normal business hours of 8:00am to 4:30pm, Monday through Friday. Please provide one (1) week notice whenever possible.

Agendas are available at www.maderafair.com. Any questions on an agenda item may be directed to the Fair Manager at 559-674-8511.

**21-A DISTRICT AGRICULTURAL ASSOCIATION
MADERA DISTRICT FAIRGROUNDS**
Regular Meeting of the Board of Directors
Administration Office / Board Room
5:30 P.M., Wednesday, October 16, 2024

A G E N D A

1. CALL TO ORDER – President Ricketts

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

2. ROLL CALL AND DIRECTORS ABSENT

3. DELARATION OF QUORUM / AGENDA APPROVAL

- 1. Declaration of Quorum**
- 2. Review and Approval of Agenda**

4. INTRODUCTION OF GUESTS AND STAFF

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 the Board’s jurisdiction. Please be informed that public participation under Public Comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment on or otherwise consider any Public Comment item for business until and unless such item has been properly agendized at a future meeting.

6. CORRESPONDENCE

Correspondence from CDFA. CDFA/F&E correspondence may be viewed in entirety at www.cdfa.ca.gov/fe under the “Correspondence” tab.

7. PRESENTATIONS

8. CONSENT CALENDAR

All items under the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Trailed items will be considered separately after the motion to approve the consent calendar.

- 1. Review and Approval of Minutes – August 21, 2024**
- 2. Review and Approval of Monthly Financial Statements – December 2023**
- 3. Review of Rental, Standard Agreements, and Large Checks – September 2024**

9. COMMITTEES (Informational Reports and/or Action by Board)

- 1. Finance Committee & Manager's Report**
 - a. 2024 Financials
 - b. Report
- 2. Livestock Committee & Manager's Report**
 - a. Report
- 3. Building and Grounds Committee & Manager's Report**
 - a. Report
- 4. Race Committee & Manager's Report**
 - a. Grand Stand Lighting (Review and Action)
 - b. Report
- 5. Fair Committee & Manager's Report**
 - a. Report
- 6. Heritage Foundation- None**

10. NEW BUSINESS-

- 1. 2024-2025 OFFICERS**
 - a) Election of officers and selection of committee members
- 2. DELEGATION OF AUTHORITY**
 - a) 2025 Delegation of Authority and Check Signing Authority Review and Approval

11. OLD BUSINESS- None

12. FUTURE AGENDA ITEMS FOR CONSIDERATION

Items for consideration at future meetings of the 21-A District Agricultural Association Board of Directors. The Board will not comment on or otherwise consider any Future Agenda item for business until and unless such item has been properly agenzed at a future meeting.

13. CLOSED SESSION

The Board of Directors of the 21A DAA are authorized to meet in Closed Session for the purpose of discussing:

- a. Pending Litigation (Government Code 11126(e) (2))- Crow v. Short Track Management, LLC
- b. Real Estate (Government Code 11126 (e) (1) - Newman Development
- c. Personnel Matters (Government Code 11126 (a)(1)) - CEO Hiring

14. CLOSED SESSION REPORT

15. MATTERS OF INFORMATION

- 1. Director's Comments**
- 2. Manager's Comments**
- 3. Next Board Meeting – November 20, 2024**

15. ADJOURNMENT

The above Madera District Fair Board of Directors Agenda for the Regular Meeting of October 16, 2024 was posted in the window at the Fair Office and Online on October 4, 2024.

Lois Leonard – Interim Manager