



Notice of Meeting

52nd District Agricultural Association SACRAMENTO COUNTY FAIR BOARD OF DIRECTORS MEETING

Wednesday, March 13, 2024, at 5:30 p.m.

Cal Expo Fair Office, Board Room
1600 Exposition Blvd, Sacramento, CA 95815

<https://us02web.zoom.us/j/85447535744?pwd=VVFqa3NubWtjSUFHY2RlczV1RXVCQT09>

Meeting ID: 854 4753 5744

Passcode: 849110

BOARD OF DIRECTORS

Arturo Barajas-President	Mike Albiani	Serina Correa
Evan Corder	Denise Tugade	Coby Turner
Angelica Sanchez		

MISSION STATEMENT

The Sacramento County Fair provides a fun, safe and educational family environment showcasing our community

Public Comment

Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as the law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to five (5) minutes per speaker. The public is welcome and may also comment on action items that are listed on the agenda.

Americans with Disabilities Act

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at 916-263-2975.



**52nd District Agricultural Association
Wednesday, February 21, 2024, at 5:30 p.m.**

Cal Expo Fair Office, Board Room
1600 Exposition Blvd,
Sacramento, CA 95815

<https://us02web.zoom.us/j/85447535744?pwd=VVFqa3NubWtjSUFHY2RIbzV1RXVCQT09>

Meeting ID: 854 4753 5744

Passcode: 849110

BOARD OF DIRECTORS

Arturo Barajas-President	Mike Albiani	Serina Correa
Evan Corder	Denise Tugade	Coby Turner
Angelica Sanchez		

BOARD MEETING AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

- I. Call to Order – President Barajas**
- II. Roll Call – President Barajas**
- III. Introduction of Guests and Staff – CEO Cranford**
- IV. Public Comment on items not on the agenda**
- V. Approval of Minutes**
 - a. January 17, 2024 Minutes
 - b. February 21, 2024 – No quorum
- VI. CEO Report (Informational Only) - CEO Cranford**
 - a. CEO Report
- VII. President's Report (Informational Only) – President Barajas**
 - a. President Report
- VIII. Committee Reports**
 - a. Finance Committee



- i. Review and Approve December 2023 Statement of Position and Balance Sheet
 - ii. Review and Approve December 2023 AP and AR Reports
 - iii. Review and Approve December 2023 Payroll Reports
 - iv. Review and Approve January 2023 Statement of Position and Balance Sheet
 - v. Review and Approve January 2023 AP and AR Reports
 - vi. Review and Approve January 2023 Payroll Reports
 - vii. 2021-2022 Financial Review & Approval
 - viii. STOP Report Review & Approval
 - ix. State Funding Update
- b. Marketing Committee
 - i. 2024 Fair Report
 - ii. 2024 Local Outreach and PR Stories
 - c. Livestock Committee
 - i. JLA Council Report
 - ii. 2024 Livestock Changes

IX. Sacramento County Fair Foundation Report

X. Old Business

- a. Mandatory Training for Board of Directors
- b. CA State Fair Date Change Update

XI. New Business

- a. Review and Approve Interagency Agreement with Cal Expo
- b. Contracts Review & Approval
- c. CA Sick Leave Policy Review and Approval

XII. Correspondence

XIII. Director Comments/Request for Agenda Items

XIV. Future Board Meetings

- a. Wednesday, April 10, 2024, 5:30pm

XV. Adjourn

Americans with Disabilities Act

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at: 916-263-2975.