



Notice of Meeting

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

Wednesday, April 10, 2024, at 5:30 p.m.

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

ZOOM Link to be Provided

BOARD OF DIRECTORS

Arturo Barajas-President Mike Albiani Serina Correa
Evan Corder Angelica Sanchez Michael Sellens
Coby Turner

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, April 10, 2024, at 5:30 p.m.**

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

ZOOM Link to be Provided

BOARD OF DIRECTORS

Arturo Barajas-President Mike Albiani Serina Correa
Evan Corder Angelica Sanchez Michael Sellens
Coby Turner

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
 - c. March 13, 2024 – No quorum
- VI. **CEO Report (Informational Only) - CEO Cranford**
 - a. CEO Report
- VII. **President’s Report (Informational Only) – President Barajas**
 - a. President Report

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.



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.** Review and Approve February 2023 Statement of Position and Balance Sheet
- viii.** Balance Sheet
- ix.** Review and Approve February 2023 AP and AR Reports
- x.** Review and Approve February 2023 Payroll Reports
- xi.** 2021-2022 Financial Review & Approval
- xii.** STOP Report Review & Approval
State Funding Update

b. Marketing Committee

- i.** 2024 Marketing Report

c. Livestock Committee

- i.** JLA Council Report
- ii.** 2024 Livestock Changes
- iii.** 2024 Livestock Committee Updates

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

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.



XIII. Director Comments/Request for Agenda Items

XIV. Future Board Meetings

- a. Wednesday, May 8, 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.