



Notice of Meeting

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

Wednesday, October 11, 2023, at 5:30 p.m.

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

BOARD OF DIRECTORS

Mike Albiani-President	Arturo Barajas	Serina Correa
Evan Corder	Denise Tugade	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.



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Sacramento, CA 95815

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 Albiani**
- II. Roll Call – President Albiani**
- III. Introduction of Guests and Staff – President Albiani**
- IV. Public Comment on items not on the agenda**
- V. Approval of Minutes**
 - a. September 13, 2023 Minutes
- VI. CEO Report (Informational Only) - CEO Cranford**
 - a. CEO Report
- VII. President's Report (Informational Only) – President Albiani**
 - a. President Report
 - b. Committee Member Report
- VIII. Financial Reports**
 - a. Review and Approve July 2023 State of Position and Balance Sheet
 - b. Review and Approve August 2023 State of Position and Balance Sheet
 - c. Review and Approve Aug 2023 AP and AR
 - d. Review and Approve Aug 2023 Payroll
 - e. 2024 Budget
- IX. Committee Reports**
 - a. JLA Committee
 - b. Livestock Committee
 - c. Marketing Committee
 - d. Finance Committee



- e. Sacramento County Fair Foundation Report

- X. Old Business**
 - a. Mandatory Training for Board of Directors
 - b. Form 700

- XI. New Business**
 - a. Officer Positions for 2023-2024
 - b. Report on RFP's Progress
 - c. Approve CDFA Agreement #22-1548-000-SG \$53,425.00
 - d. Approve CDFA Agreement #23-0543-000-SG \$53,425.00

- XII. Correspondence**

- XIII. Director Comments/Request for Agenda Items**

- XIV. Future Board Meetings**
 - a. Wednesday, Nov 8, 2023, 5:15pm

- XV. Adjourn**

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