



## **Notice of Meeting**

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

**Wednesday, November 13, 2024, at 5:30 p.m.**

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

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89396296671>

Meeting ID: 893 9629 6671

Passcode: 671250

#### **BOARD OF DIRECTORS**

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

#### **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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**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. April 5, 2024 Minutes
  - b. Aug 14, 2024 Minutes
- VI. CEO Report (Informational Only) - CEO Cranford**
  - a. CEO Report

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**VII. President's Report (Informational Only) – President Barajas**

- a. President's Update

**VIII. Committee Reports**

- a. Finance Committee

- i. Review and Approve July 2024 Statement of Position and Balance Sheet
- ii. Review and Approve July 2024 AP and AR Reports
- iii. Review and Approve July 2024 Payroll Reports
- iv. Review and Approve August 2024 Statement of Position and Balance Sheet
- v. Review and Approve August 2024 AP and AR Reports
- vi. Review and Approve August 2024 Payroll Reports
- vii. Review and Approve September 2024 Statement of Position and Balance Sheet
- viii. Review and Approve September 2024 AP and AR Reports
- ix. Review and Approve September 2024 Payroll Reports
- x. Review and Approve 2021 Financial Review
- xi. Review and Approve 2022 Financial Review
- xii. 2023 Financial Audit Update
- xiii. 2025 Budget Update
- xiv. 2024 STOP Report

- b. Marketing Committee

- i. 2025 Fair Theme Recommendation

- c. Livestock Committee

- i. 2024 Livestock Auction Update
- ii. 2025 Livestock Change Recommendations

- d. Nominating Committee Update

- i. 2025 Board President Recommendation
- ii. 2025 Board Vice-President Nomination Recommendation

**IX. Old Business**

- a. Mandatory Training for Board of Directors

**X. New Business**

- a. Website Update
- b. Office Trailer Update

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- XI. Sacramento County Fair Foundation Report**
- XII. Correspondence**
- XIII. Director Comments/Request for Agenda Items**
- XIV. Future Board Meetings**
  - a. Wednesday, December 11, 5:30pm
- XV. Adjourn**

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