



Notice of Meeting

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

October 10, 2022, at 5:00 p.m.

In-Person Location: Cal Expo Fair Office, Board Room
1600 Exposition Blvd, Sacramento, CA 95815

Participate by Zoom: <https://us02web.zoom.us/j/4105967704>

Meeting ID: 410 596 7704

Dial by your location +1 669 444 9171 US, +1 669 900 6833 US (San Jose)

BOARD OF DIRECTORS

Mike Albiani (President), Arturo Barajas, Serina Correa, Evan Corder, James
"Doug" Dickson, Joe Mohamad, 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.



52nd District Agricultural Association

Monday, October 10, 2022, at 5:00 p.m.
Cal Expo Fair Office, Board Room
1600 Exposition Blvd,
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.

Call to Order

Introduction of Guests

Public Comment on items not on the agenda

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Consent Calendar: (Discussion Only)

- a. Minutes May 2022 Meeting
- b. Review Financial Reports (May-September)

Old Business: (Discussion Only)

- a. 2022 Fair Overview
- b. Intervention Update

New Business (Discussion/Action by Board)

- a. Request for the FY21/22 allocation
- b. Fair Dates 2023
- c. Fair Theme

Closed Session: The Board is authorized to meet in closed session to discuss personnel.
(Gov. Code 11126)

- Report out of Closed Session



Director Comments/Request for Agenda Items

Next Meeting Date TBD

Adjourn

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