



Notice of Meeting

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

Wednesday, January 11, 2023, at 5:15 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, 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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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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Review Financial Reports

(December 22)

- Balance Sheet
- Statement of Operations
- Trial Balance
- Misc. Financials

Old Business

- a. None

New Business

- a. Minutes December 2022 Meeting
- b. New Manager/CEO introduction
- c. Marketing and promotional efforts - Ad hoc committee updated
- d. 52nd DAA and Sacramento County Fair Foundation – MOU Ad hoc committee update
- e. Cal Expos Agreement with 52nd DAA 2023



Director Comments/Request for Agenda Items

Next Meeting Date TBD

Adjourn

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