



## **Notice of Meeting**

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

**Wednesday, December 14, 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, 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**

Wednesday, December 14, 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**

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.

#### **Review Financial Reports**

(November 22)

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

#### **Old Business**

- a. 2023 Proposed Budget
- b. Mandatory Training for Board of Directors

#### **New Business**

- a. Minutes November 2022 Meeting
- b. Review 2022 commercial & food vendor contracts
- c. Marketing and promotional efforts - Ad hoc committee updated
- d. 52<sup>nd</sup> DAA and Sacramento County Fair Foundation – MOU Ad hoc committee update
- e. CDFA intervention update



- f. Cal Expos Agreement with 52<sup>nd</sup> DAA
- g. Capital Outlay items – small animal pens/cattle panels/Astroturf

### **Director Comments/Request for Agenda Items**

**Next Meeting Date TBD**

**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.