



Notice of Meeting

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

November 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, 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, November 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

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Consent Calendar: (Discussion Only)

- a. Minutes October 2022 Meeting
- b. Review Financial Reports (September 2022)
 - Balance Sheet
 - Statement of Operations
 - Trial Balance
 - Misc. Financials
- c. Request for the FY22/23 allocation - Handout of Contract
 - Resolution for approval

Old Business: (Discussion Only)

- a. Mandatory Training for Board of Directors
- b. 2022 Fair Revenue by Species



New Business (Discussion/Action by Board)

- a. 2023 Proposed Budget
- b. Fair Theme
- c. Review 2022 commercial & food vendor contracts
- d. Marketing and promotional efforts
- e. Foundation Update – explain the relationship with fair to new board members
- f. Capital Outlay items – small animal pens/cattle panels/Astroturf

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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