



Notice of Meeting

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

Monday, Dec. 6, 2021 at 4:00 p.m. Held on ZOOM

California State Fairgrounds
1600 EXPOSITION BLVD
SACRAMENTO, CA 95815

MISSION STATEMENT

The Sacramento County Fair provides a fun, safe and educational family environment showcasing our community.

In accordance with Governor Gavin Newsom's March 12, 2020 Executive Order N-25-20, Board Directors and the California Department of Food and Agriculture may attend this meeting telephonically without public notice of or access to their teleconference location.

Join Zoom Meeting

<https://egusd-net.zoom.us/j/81649013355>

Meeting ID: 816 4901 3355

Passcode: SacFair

One tap mobile

+12133388477,,81649013355#,,,,*8124536# US (Los Angeles)

+16692192599,,81649013355#,,,,*8124536# US (San Jose)

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 971 247 1195 US (Portland)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 651 372 8299 US (Minnesota)

Meeting ID: 816 4901 3355

Passcode: 8124536

Find your local number: <https://egusd-net.zoom.us/j/81649013355>

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the C.E.O./Fair Manager acting as the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter **not** listed on the agenda, please fill out a speaker's form and provide it to the C.E.O./Fair Manager. You will be allowed a maximum of five minutes to address the Board during the Public Comment period for items not on the agenda.

Americans with Disabilities Act

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Sacramento County Fair Board, Committee or any Advisory meetings, or in connection with other Sacramento County Fair Activities, may request assistance from the CEO at the Sacramento County Fair Offices, 1600 Exposition Boulevard, or by calling 916-263-2975, during normal business hours.

52nd District Agricultural Association

**Monday, Dec. 6, 2021 at 4:00 p.m. Held on ZOOM
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.

1. CALL TO ORDER
2. ROLL CALL AND DIRECTORS ABSENT
3. INTRODUCE OF STAFF AND GUESTS
4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
5. APPROVAL OF BOARD MINUTES
6. FINANCIAL REPORT-
 - a. Information/Action regarding Current Financials
 - b. Information/ Action regarding 2022 Budget
 - c. Information/Action regarding 50 million Governor support
 - d. Information on 2021 CDFA allocation
7. LIVESTOCK REPORT- Jim Vietheer
 - a. Information/action regarding 2021 Livestock Grading & Husbandry Expo
8. CEO REPORT
 - a. Correspondence
 - b. Information/action regarding 2022 Fair Planning
9. UNFINISHED BUSINESS
 - a. Information Cal Expo Lease Renewal
 - b. Information Transition Plan JPA Option
10. NEW BUSINESS
 - a. Information/auctio regarding CFSA liability insurance
11. MATTERS OF INFORMATION
12. CLOSED SESSION: The Board is authorized to meet in Closed Session for the purpose of considering:
 - a. Personnel -Government Code Section 11126 (a)(1)
13. RECONVENE INTO OPEN SESSION: Report any action taken in closed session
14. ADJOURN

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