



## Notice of Meeting

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

**Monday, August 23, 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/86109164170>

Meeting ID: 861 0916 4170

Passcode: Fair

One tap mobile

+16699006833,,86109164170#,,,,\*218340# US (San Jose)  
+12133388477,,86109164170#,,,,\*218340# US (Los Angeles)

Dial by your location

+1 669 900 6833 US (San Jose)  
+1 213 338 8477 US (Los Angeles)  
+1 669 219 2599 US (San Jose)  
+1 971 247 1195 US (Portland)  
+1 651 372 8299 US (Minnesota)  
+1 470 250 9358 US (Atlanta)  
+1 470 381 2552 US (Atlanta)

Meeting ID: 861 0916 4170

Passcode: 218340

Find your local number: <https://egusd-net.zoom.us/j/kyU9lfzMK>

### 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, August 23, 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. Action regarding Current Financials
  - b. Action regarding 2020 Audit
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. Discussion/action regarding Circular letter F2021-07 and Target Support Application F&E
  - b. Discussion/action regarding DAA Boarding Training and release of F&E Allocation
  - c. Information regarding Fair Funding for 2021 Fair
  - d. Discussion/action regarding Cal HR contract #R2170042
  - e. Information regarding liability insurance
11. MATTERS OF INFORMATION
15. ADJOURN

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.