



Notice of Meeting

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

Thur. February 24, 2022 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

**Thur. February 24, 2022 at 4:00 p.m. Held on ZOOM
BOARD MEETING AGENDA**

Pursuant to Government Code Section 11125.4 an exception is being exercised to the 10-day notice requirement because immediate action is required to protect the public interest.

1. CALL TO ORDER – PRESIDENT MIKE ALBIANI

2. ROLL CALL

3. PUBLIC COMMENT

Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues NOT on the current Agenda is allowed. 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 law requires formal public notice prior to any action on a docket item.

4. CLOSED EXECUTIVE SESSIONS (NOT OPEN TO THE PUBLIC)

Pursuant to the authority of Government Code section 11126 the Board of Directors will meet in closed executive session for the purpose of considering a Personnel Matter.

5. RECONVENE TO OPEN SESSION

A. Report on actions, if any, taken by the Board in closed executive session.

6. ADJOURNMENT

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Post date 2/18/2022