



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
January 10, 2023
AT 4:00PM**

**Zoom link: <https://us06web.zoom.us/j/89146513442?pwd=N3pWb0thQVVvZUxkE1NoelNjVmF3QT09>
Password: 658703**

**Board Delegated of Directors:
Cheryl McGray, President
Kevin Merrill, First Vice President
Brenda Estrada, Second Vice President,
Randy Jones**

The 37th DAA Board of Directors meeting will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda. You may also access this agenda at www.santamariafairpark.com under Board/Committee Agendas.

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 106, at least five working days prior to the meeting to ensure the proper arrangements can be made. This agenda required by the Bagley-Keene Open Meeting Act.

I. ROLL CALL

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please sign in prior to the start of the meeting and identify which item(s) you would like to address. Speakers are limited to three minutes each. Public comment is only allowed on issues NOT on the current Agenda, and no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting.

No Quorum: Informational Meeting Only

III. ACTION ITEMS

A. COMMITTEE REPORTS

1. Executive Committee
2. Finance Committee
3. Livestock Committee
4. Infrastructure Committee / Relocation

5. Delegated Authority Committee

D. STANDARD AGREEMENTS

1. Discuss any pending Standard Agreement, Rental Agreements & Judges Agreements 2022
 - a. Judging Agreements
 - i. JA 23-01 Marissa Edwards \$15,000
 - b. Standard Agreements
 - c. Rental Agreements
 - i. RA 23-22 California Strawberry Commission \$3,474.50
 - ii. RA 23-23 California Strawberry Commission \$2,414.50
 - iii. RA 23-24 California Strawberry Commission \$3,474.50
 - iv. RA 23-25 California Strawberry Commission \$3,474.50
 - v. RA 23-26 California Strawberry Commission \$1,354.50
 - vi. RA 23-34 Jurassic Adventures LLC \$11,160
 - vii. RA 23-38 Pan America Insurance \$2,217
 - viii. RA 23-41 St John Neuman Church \$9,604
 - ix. RA 23-44 Salvador Hernandez \$5,900
 - d. Letters of Understanding

IV. CORRESPONDENCE

V. FAIRPARK FOUNDATION REPORT

VI. CEO REPORT

VII. BOARD PRESIDENT COMMENT

VIII. BOARD COMMENT

IX. ADJOURNMENT

Mission of District Agricultural Associations (Cal Ag code 3951)

Fifty or more persons, who are residents of a district, may form an association to be known as and designated as the 37th District Agricultural Association, for the following purposes:

(a) Holding fairs, expositions, and exhibitions for the purpose of exhibiting all of the industries and industrial enterprises, resources and products of every kind or nature of the state with a view toward improving, exploiting, encouraging, and stimulating them.

(b) Constructing, maintaining, and operating recreational and cultural facilities of general public interest.