



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
February 08, 2022
AT 3:30PM**

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

The 37th DAA Board of Directors meeting will be held in the Fountain Pavilion, 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. 105, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda required by the Bagley-Keene Open Meeting Act.

This meeting will also be available via conference call. To listen or participate please use the following information:

Dial -in number (US): (727) 731-0810

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.

IV. ACTION ITEMS

A. CONSENT CALENDAR

The items on the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

1. Minutes of the Regular Meeting for: January 11th, 2022.

B. COMMITTEE REPORTS

1. Executive Committee
2. Finance Committee
 - a. Approval of Financial Statements and Budget
 - i. October, November and December 2021 Financials
 - ii. 2022 Budget
3. Livestock Committee
 - a. Update from info meeting on 1-27-22
4. Infrastructure Committee / Relocation

C. STANDARD AGREEMENTS

1. Discuss any pending Standard Agreement, Rental Agreements & Judges Agreements 2022

V. 2022 EVENTS

1. Discuss the status of 2022 Interim events, Strawberry Festival, and Fair
2. Discuss any 2022 Standard Agreements and Requisitions for Proposals

VI. JOINT POWER AUTHORITY (JPA)

VII. CORRESPONDENCE

VIII. FAIRPARK FOUNDATION REPORT

IX. "ACTING" CEO REPORT

X. CLOSED SESSION

Pursuant to Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- A. Personnel Matters, GC 11126(a)1 The Board is authorized to meet in Closed Session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

XI. BOARD PRESIDENT COMMENT

XII. BOARD COMMENT

XIII. 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 ____ 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.