



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD DELEGATED AUTHORITY COMMITTEE MEETING
February 13, 2023
AT 3:30PM**

Zoom link: <https://us06web.zoom.us/j/83237603484?pwd=NUNwWU9SZjZrZWJ6MzJPR1hiMm40Zz09>
Password: 585235

**Board Delegated Authority Committee 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.

III. 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 Delegated Authority Committee Meeting for: January 14th, 2022.
2. Minutes of the information only Board Meeting for: January 14th, 2022.

B. COMMITTEE REPORTS

1. Finance Committee

- a. Review financial Statements for December 2022 (preliminary)
- b. 2023 Budget

C. STANDARD AGREEMENTS

1. Discuss any pending Standard Agreement, Rental Agreements & Judges Agreements 2022
Need Delegated Authority Approval
 - a. Judging Agreements
 - b. Standard Agreements
 - c. Rental Agreements
 - d. Letters of Understanding

IV. OLD BUSINESS

V. NEW BUSINESS

1. Volunteer Worker's Compensation Resolution
2. Adopt CDFA's Policy 2.1.1 Discrimination and Harassment Prevention Policy
3. Avian Flu Update
4. Horse Show 2023

VI. 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.