



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD DELEGATED AUTHORITY COMMITTEE MEETING
June 15, 2023
AT 3:30PM**

Zoom link:

<https://us06web.zoom.us/j/83839043387?pwd=Y3dYcWN0djQ2SHRpQi9ta2JKRXN6UT09>

Password: 387201

Board Delegated Authority Committee of Directors:

**Cheryl McGray, President
Kevin Merrill, First Vice President
Brenda Estrada, Second Vice President,
Randy Jones, Todd Ventura, Aly Guerra**

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: May 9th, 2023.
2. Minutes of the information only Board Meeting for: May 9th, 2023.

B. COMMITTEE REPORTS

1. Finance Committee
 - a. Review financial Statements for April 2023
 - b. 2022 JLA Outstanding Buyers
 - c. Approve 2022 STOP Report

C. STANDARD AGREEMENTS

1. Discuss any pending Standard Agreement, Rental Agreements & Judges Agreements 2023
Need Delegated Authority Approval
 - a. Judging Agreements
 - b. Standard Agreements
 - c. Rental Agreements
 - d. Letters of Understanding

IV. OLD BUSINESS

V. NEW BUSINESS

1. Ag Awards Nominations Presentation
2. Director's Choice Award
3. Russell Zimmerman late signed entries
4. Appoint new Board Members to Committees

VI. CORRESPONDENCE

1. May 16, 2023 letter from Nedra Johnson
2. Horse Show Online Entry Failure Lindsey Kennedy Hume
3. May 18, 2023 letter from Arriba Entertainment
4. May 24, 2023 letter from Nicole Missamore
5. May 25, 2023 letter Caroline Hileman
6. Fair Entries Caitlyn Schaffer
7. Nipomo deserves to show Tyler Korsberg
8. On Behalf of the Kids Christine Korsberg
9. Circular Letter F2023-03 CDTFA Educational Video & Flyer
10. Circular Letter F2023-04 Poultry Health Inspections (PHI) FY 23-24 Fair Season
11. Recommended Biosecurity Measures for Equine Events during a Vesicular Stomatitis Virus (VSV) Outbreak in California
12. May 31, 2023 letter from Lexus Gusman
13. 4H Member Kaydyn Jackson
14. Eligibility Charlee Zleisy
15. Remington Gardner: Bonita 4H Late Entries Brittany Ruiz

VII. 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.

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