



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
June 8, 2021
AT 3:30PM
Agenda**

**Board of Directors:
Cheryl McGray President
Matt Olson, First Vice President
Brenda Estrada, Second Vice President**

Randy Jones, Dottie Lyons, Kevin Merrill

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.

III. CONSENT CALENDAR – ACTION ITEM

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 Meetings for: May 11, 2021 and May 25, 2021.

IV. JLA REPORT

V. FAIRPARK FOUNDATION REPORT

VI. CEO REPORT

VII. UPDATE INTERIM DELGATION AND AUTHORIZED BANK SIGNERS

VIII. UPDATE BOARD BY-LAWS

- A. Meeting Date as 2nd Tuesday of each month

IX. COMMITTEE REPORTS

- A. Executive Committee

- B. Finance Committee

- a. Approval of Financial Statements and Budget
 - i. April 2021 Financials

- C. Livestock-Ag Committee

- a. Future plans and needs for the Livestock Auction
- b. Discuss Santa Barbara County Fair Auction Sale Association

- D. Infrastructure/Relocation Committee

X. CORRESPONDENCE

XI. 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.

XII. BOARD PRESIDENT COMMENT

XIII. BOARD COMMENT

XIV. 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.