BOARD MEETING NOTICE

38TH DISTRICT AGRICULTURAL ASSOCIATION
REGULAR BOARD MEETING
Monday, September 21, 2026
5:30 PM

Administration Office
900 N Broadway, Turlock, CA 95680

Directors:

Bill Mattos - President	Jill Bower	Jack Wilkey
Linda Weidman – Vice President	Joe Jackson	Jeremiah Williams
John Arellano	Ray Souza	

Mission Statement

The 38th District Agricultural Association has as its mission to provide family and community-oriented experience promoting agriculture, entertainment, and technology.

Public Participation

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.stancofair.com.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings, or other Stanislaus County Fair activities may request assistance by contacting CEO Kim Williams at the Stanislaus County Fair Office, 900 N. Broadway, Turlock, California or by calling (209) 668-1333 ext. 304.

BOARD MEETING AGENDA

38TH DISTRICT AGRICULTURAL ASSOCIATION
Monday, September 21, 2026
5:30 PM

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Items listed on this agenda may be considered in any order at the discretion of the President. All items listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

I. Call to Order – President Mattos

II. Roll Call/Directors Absent – President Mattos

III. Introduction of Guests and Staff – President Mattos

IV. Public Comment on Items Not on the Agenda

V. Closed Session (adjourn to closed session)
Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation.

VI. Approval of Minutes

A. June 15, 2026, Regular Board Meeting
B. July 9, 2026, Regular Board Meeting

VII. CEO's Report (Informational Only) – Kim Williams
1. 2026 Fair Recap

VII. President's Report (Informational Only) – Bill Mattos
1. President Report

VIII. Advisory Committee Reports

A. Finance Committee – Joe Jackson, Chair
1. Review and Approve June, July and August 2026 Balance Sheet and Profit & Loss Statement
2. Review and Approve June, July and August 2026 Accounts Payable and Accounts Receivable
3. Review and Approve June, July and August 2026 Payroll Financials
4. Review and Approve 2024 Financial Audit

B. Marketing – Jill Bower, Chair
1. 2026 Marketing Recap
2. 2027 Marketing Plan

C. Operations – Jack Wilkey, Chair
   1. Building and Grounds Update

D. Entertainment Committee – John Arellano, Chair
   1. 2026 Fair Entertainment Recap

E. Commercial Committee – Jeremiah Williams, Chair
   1. Review and Approve Presented Contracts
   2. Review Calendar of Events as Provided (Informational Only)

F. Livestock Committee – Ray Souza, Chair
   1. Livestock Update (Informational only)
   2. Review and Approve Recommendation of the Livestock Committee for dissolution of the existing SCF Livestock Advisory and Dairy Advisory committees and establish one Livestock Advisory Council.
   3. Review and Approve Livestock extended entry deadline.

G. Executive Committee – President Report
   1. Report by President Mattos
   2. Appoint Nominating Committee - 2026/2027 Board President and Vice President

H. Friends of the Stanislaus County Fair Foundation Update

IX. Old Business
   A. None

X. New Business
   A. Public Presentation: Proposal by Abigail Cahoon to reinstate Stanislaus County Fair Horseshow. Information and Discussion Only.
   B. Review and Approve 2027 Fair Dates – July 9-18, 2027
   C. Review and Approve Livestock Office Copier Ricoh IMC4510 Color
   D. Review and Approve Policy for Stanislaus County Fair sanctioned events take place on the fairgrounds.

XI. Correspondence

XIll. Board Recommendations for Future Agenda items

XVl. Future Board Meetings
October 19, 2026, at 5:30 PM

XV. Adjourn

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