BOARD MEETING NOTICE

38TH DISTRICT AGRICULTURAL ASSOCIATION
REGULAR BOARD MEETING
Monday, October 19, 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, October 19, 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. September 21, 2026, Regular Board Meeting

VII. CEO's Report (Informational Only) – Kim Williams
1. General staffing and Operations Update

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

IX. Advisory Committee Reports

A. Finance Committee – Joe Jackson, Chair
1. Review and Approve September 2026 Balance Sheet and Profit & Loss Statement
2. Review and Approve September 2026 Accounts Payable and Accounts Receivable
3. Review and Approve September 2026 Payroll Financials

B. Marketing – Jill Bower, Chair
1. Marketing Update

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

D. Entertainment Committee – John Arellano, Chair
   1. 2027 Fair Entertainment Update

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)

G. Executive Committee – President Report
   1. Report by President Mattos

H. Friends of the Stanislaus County Fair Foundation Update

X. Old Business
   A. Update on 4-H/FFA Horseshow returning to Fair

XI. New Business
   A. Install 2026-2027 Board President and Vice President
   B. Review and Approve Turlock Rotary Clubs remodeling C3
   C. 2026 Fair Report from Sheriff's Department – Fidel Landeros

XII. Correspondence

XIIl. Board Recommendations for Future Agenda items

XIV. Future Board Meetings
November 16, 2026, at 5:30 PM

XV. Adjourn

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