

24th District Agricultural Association (24th DAA)
 Tulare County Fair
 620 K Street
 Tulare, CA 93274
www.tcfair.org



24th DAA BOARD MEETING NOTICE

The 24th DAA Board of Directors will be holding a regular monthly board meeting on
Tuesday, August 16, at 6:00PM
 Location Tulare County Fair Grounds – Board Room
 620 S. K Street, Tulare, CA 93274

or

Join Zoom Meeting: <https://us02web.zoom.us/j/2991550907?pwd=VGZFeTluNnVudFVuSnRRR0RValhBdz09>

Phone #: 1 669 900 6833 US

Meeting ID: 299 155 0907

Passcode: 6202020

24th DAA BOARD OF DIRECTORS

Gary Castro, President
 Grace Calderon, Director

Greg Gomez, Director
 Dan Hackey, Director

CEO/Fair Manager

Dena Rizzardo

PUBLIC PARTICIPATION

Members of the public may request to place items on the agenda of any board meeting, but their placement is within the discretion of the board President. The items must be directly related to 24th DAA business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 PM on the twelfth (12th) business day prior to the 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, or less depending on the number of speakers, in order to proceed with the agenda of the day and/or to place the item on the agenda of a future meeting.

All meeting notices, agendas and approved minutes will be available to the public during the meeting and on the 24th DAA website at www.tcfair.org.

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 24th DAA board or committee meeting, or in connection with any other activities on the grounds, may request assistance at the main office 620 K Street, Tulare, CA 93274
 559-686-4707.

24th DAA BOARD MEETING NOTICE

Tuesday, August 16, at 6:00PM

1. **CALL TO ORDER:** President Castro
All matters noticed on this agenda may be considered for action. Items listed on this agenda may be considered in any order, at the direction of the chairperson. Any item not so noticed will not be considered or discussed. This agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at: www.tcfair.org.
2. **ROLL CALL AND APPROVAL OF DIRECTOR'S ABSENT**
3. **NO QUORUM: INFORMATION MEETING ONLY**
4. **INTRODUCTION OF GUESTS AND STAFF**
5. **REVIEW OF AGENDA**
6. **PUBLIC COMMENT (for items not listed on the agenda):**
Speakers are allotted five (5) minutes. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues NOT on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.
7. **CORRESPONDENCE (Informational)**
 - a. D2022-02 Bagley Keene Update ADA
 - b. Senate Bill 189 (20) ADA
8. **COMMITTEE REPORTS (Informational):**
 - a. Junior Livestock Auction-Update
 - b. Junior Fair Board
9. **FAIR REPORT (Informational):**
 - a. 2022 Fair- Progress Report
 - b. Tulare County Fair-Western Fair Association Blue Ribbon Recipients
10. **CEO REPORT (Informational):**
 - a. Event Calendar
 - b. Projects
 - i. Progress update on SB 5 Project/Building 3 upgrade and remodel (CCA Contract)

MATTERS OF INFORMATION:

- a. CEO Comments
- b. Board of Director Comments
- c. Delegated Authority Committee Report
- d. Items Proposed for Next Board Meeting

11. **NEXT MEETING DATE:** September 27, 2022

12. **ADJOURNMENT:**

Posted August 5, 2022

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