

40th DAA State of California
Yolo County Fair
1125 East Street or PO BOX 1408 Woodland, CA 95776
Phone: 530.402.2222
Email: Info@yolocountyfair.net
Website: www.yolocountyfair.net

Board Meeting Agenda

September 28, 5:00 PM

**Maravirov Hall, Yolo County Fairgrounds
1125 East St, Woodland, CA**

Board of Directors

Elaine Yamaguchi (Board Chair), Blake Harlan (Vice Chair), Steve Barzo, Gary Holman, Nancy Muller, Darrel Ng, Anthony Roberts

Staff

Dana Stoehr Interim CEO, Paulo Silva, Interim Deputy Manager, Carolyn Guillen Event Coordinator, Sara Bailey Marketing Representative, Rod Pool Maintenance, Everardo Leon Maintenance.

Public Participation

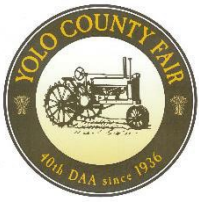
While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at www.yolocountyfair.net.

Americans with Disabilities Act

Pursuant to the Government Code Section 54953.2, individuals with disabilities who require accessible alternative formats to attend or participate in any 40th District Agricultural Association Board or Committee meetings, or in connection with other Yolo County Fairgrounds ground activities, may request assistance at the Fair Office, 1125 East St., or by calling 530-402-2222 during normal business hours of 9:00 a.m. to 4:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

NOTE

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time a specific item is considered by the Board and are limited to three (3) minutes.



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Call to Order: Chairperson Yamaguchi

1. Introduction of Guests

Roll Call

1. Roll Call
2. Declaration of Quorum
3. Absent or Excused Members of this meeting

Approvals

1. Approval of Agenda

Public Comment – Limited to 3 minutes per person. Comments to the Board on issues and items not listed on the agenda. *Please note that pursuant to California State Law, the Board is prohibited from discussing or acting on any item not listed on the agenda.* Presentations will be limited to 3 minutes. Public Comments on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.

Consent Calendar (Any item requiring lengthy discussion will be moved to New Business prior to the approval of the agenda)

All Matters listed under the Consent Calendar are considered routine and will be enacted by the Board in one motion. All materials listed will be sent as attachments to the agenda.

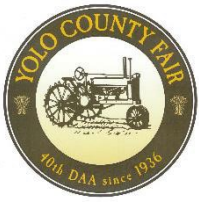
1. Interim Events Contracts
2. Board Meeting Minutes

General Updates and Correspondence (non-action items)

1. CDFA Updates and Correspondence

YCFHF Report – Darlene Thompson or a representative will report on the organization's activities.

A-Team Report – Representatives from the A-Team Board will provide an update.



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Committee Reports – The Board May take approval action of committee reports. Committees with an asterisk will have a report this month.

1. Executive – Directors Yamaguchi and Harlan
 - a. Follow-up on CEO Transition
 - i. Status of Office and Staff
 - ii. Discussion and Action approving a Resolution by the 40th District Agricultural Association (DAA) to approve the Community Resilience Center (CRC) Grant Application Package at the Board meeting scheduled for September 28, 2023.
2. Communications
3. Finance
 - a. 2023 Fair Concession Report and General Fair Update
 - b. Vote for Approval – Board approval of the FY22/23 CDFA Base Allocation
4. Grounds and Buildings
5. Livestock
6. Policy
 - a. Meeting Protocols – Parliamentary Procedure

New Business

2023 Fair

1. General After Fair Report

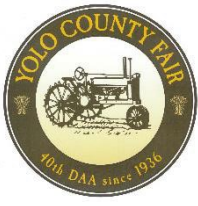
Old Business

Acting CEO Report

1. MOU Status
2. General After Fair Report

Staff Reports

1. Maintenance Update
2. Year Round Events



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Closed Session

Pursuant to Government Code Section 1126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

1. Personnel Matters Gov. Code 11126 (a)(1) - New Ceo Search Report Update & Staff Report

Reconvene Open Session

Suggestions for Future Agenda

Directors' Comments

Please note that pursuant to California State Law, the Board is prohibited from discussing or acting on any item not listed on the agenda.

For Your Information

- A. Next Board Meeting is – October 19th 2023

Adjournment

Dana Stoehr Date: 9/15/23

Dana Stoehr, Acting CEO/Board Chair

Blake Harlan Date: 9/15/23

Blake Harlan, Board Vice Chair