



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 Notice January 24, 2024 – 5pm

January Board Meeting
January 24, 2024, 5:00 PM(America/Los Angeles)
Maraviov Hall

Board of Directors:

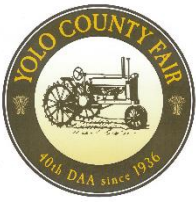
Elaine Yamaguchi (Chair), Blake Harlan (VP), Anthony Roberts, Nancy Muller, Darrel Ng & Steve Barzo

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 DAA business. 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 American with Disabilities Act, individuals who, because of a disability, need special assistance 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 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.



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Agenda January 24, 2024 – 5pm Maraviop Hall

Board of Directors:

Elaine Yamaguchi (Chair), Blake Harlan (VP), Anthony Roberts, Nancy Muller, Darrel Ng & Steve Barzo

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 each item is considered by the Board. Comments are limited to three (3) minutes.

Call to Order: Chairperson Yamaguchi

Roll Call Vote:

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

Introduction of Guests and Staff:

Consent Calendar: All Matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the Board, Staff, or public request specific items to be discussed separately and/or removed from this section. All materials listed were sent as attachments with the agenda.

1. October & November Board Meeting Minutes
2. Interim Events, Leases and Standard Agreements

Correspondence: Discussion or Action by Board

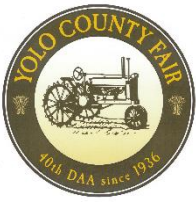
1. General CDFA correspondence.

Public Comment:

Public Comment is a right granted to the public and is reserved for items not listed on the agenda. 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 an agenda item. Public participation during the "Public Comment" section will be limited to three (3) minutes per speaker.

New Business: Discussion or Action by Board

1. Board Elections – nominate and elect President & VP for 2024



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2. Delegation of Authority for CEO & Event Coordinator -potential to approve
3. Workers Comp Annual Resolution
4. Yolo County Museum discussion/potential approval for contract/proposal
5. Financial CD Request – 5% for 12 months
6. Agri-Business request to remove sides
7. Facility Rental rates -potential to increase rental rates
8. Switching to Afton for online ticket/carnival/parking sales
9. RV rate increase -potential to approve
10. 2024 Fair Parking – potential to increase parking rates/add weekly pass
11. YCFHF Update
12. A Team Update
13. LED Improvements/Eco Green Presentation
14. Board Member Recruitment -Zoom meeting discussion

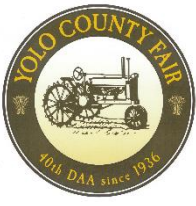
Old business

1. New Building Update

Board Chair & Committee Reports: Discussion or Action by Board

1. Executive: Elaine & Blake
2. Finance: Nancy & Blake
 - a. October Financials
 - b. November Financials
 - c. 2024 Budget – review and request for approval
3. Livestock: Blake
4. Policy: Steve & Nancy
 - a. Sponsorship Policy – potential to approve
 - b. Contracting and Purchasing Policy – potential to approve
 - c. Cash and payment handling policy – potential to approve
5. Buildings & Rounds – Steve
 - a. Priority List

CEO Report:



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1. 2024 Fair Updates
2. Foundation MOU – in process
3. Staff Update
4. Website updates
5. Digital Sign Replacement/repair
6. Fairgrounds Name Discussion
7. Townhall Meeting Overview/Discussion/Results
8. Historical School House MOU
9. Jean Malcom – building naming discussion/request

Staff Reports:

1. Event Coordinator – 2024 schedule

Closing Comments:

Board –

Items for Future Agenda:

- 1.
- 2.

Adjournment until the next regularly scheduled Board Meeting.

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