



40<sup>th</sup> 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](mailto:Info@yolocountyfair.net)  
Website: [www.yolocountyfair.net](http://www.yolocountyfair.net)

## Board Meeting Notice October 23, 2024 – 5:15pm

### October Board Meeting

October 23<sup>rd</sup> 5:15 PM(America/Los\_Angeles)  
Maraviov Hall

#### Board of Directors:

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

#### 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](http://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 October 23, 2024 – 5:15pm Maraviop Hall

### Board of Directors:

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

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 Barzo

### 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. September 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. 2025 Budget – request for action
2. Derby Town Hall 5:30pm – John Rogers - Nov 12<sup>th</sup>



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3. Heritage Foundation Update
4. A Team Update

#### Old business

1. New Building Update

#### Board Chair & Committee Reports: Discussion or Action by Board

1. Executive: Steve & Blake
2. Finance: Nancy & Albert – request for action
  - a. August Financials review and request for approval
  - b. September Financials review and request for approval
3. Livestock: Blake & Ryan
  - a. 2024 Fair Livestock Update
4. Policy: Steve & Nancy
  - a. Merit Award Program Policy
5. Buildings & Rounds – Steve & Anthony – None

#### Staff Reports:

1. Event Coordinator – Rental Updates

#### CEO Report:

1. Facility Updates
2. Staff Update
3. 2025 Fair Updates
4. Compliance Audit

#### Closed Session Pursuant to Government Code 11126-

1. Closed Session – The Board is authorized to meet in closed session pursuant to:
  - Personnel Matters § 11126(a) – CEO Review

#### Board Comments:

#### Items for Future Agenda:



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