



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

February 16th
6 PM

Board of Directors:

Elaine Yamaguchi (Chair), Anthony Roberts, Gary Holman, Nancy Muller, Darrel Ng & Blake Harlan

Staff:

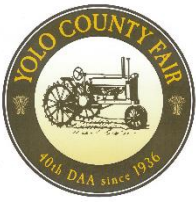
Bart Vannucci, CEO, Rita Moore Retired Annuitant Deputy Manager, Carolyn Guillen Event Coordinator, Sara Bailey Marketing Rep, Paulo Silva Maintenance, Rod Pool Maintenance & Everardo Leon Maintenance.

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 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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Note:

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so 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.

Month Agenda

Meeting is at 1125 East Street at 6PM

Call to Order: Chairperson Yamaguchi

Roll Call Vote:

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

Introduction of Guests and Staff:

1. YCFHF Representative – 15 Minute Report Special time allotted.

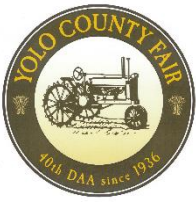
Consent Calendar: All Matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the Board, Staff, or public request specific items to be discussed separately and/or removed from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

1. January __Interim Events, Leases and Standard Agreements
2. January__2022 Bills paid.
3. January __Board Minutes
4. Delegation of contract Authority motion to approve, from November Meeting.

Motion made to accept the Consent calendar by

Correspondence: Discussion or Action by Board

1. General CDFA correspondence. AB 1149 recapture moneys for CDFA to go forward.
Running out of money.



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New Business: building for show arena changes with overall structure are minor looking at new costs.

1. Building for show arena, moving forward on small changes and getting new cost breakdown.
2. CEO evaluation committee every six months was suggested.
3. Counting of guests to fairgrounds so that we have accurate numbers for sponsors or future needs for grants.
4. Electronic scanners cost feasibility.

Old business

1. Electronic scanners cost of units or rentals

2.

CEO Report:

1. RV park additions for more cash inflow.
2. AB1499 for use of CDFA to keep running.
- 3.

Public Comment:

•

Board Chair & Committee Reports: The board may take approval action on Committee Reports & New

Committee Assignments

1. Chair Report:
2. Entertainment:
3. Finance:
4. CDFA Requirements:
5. Livestock: Looking at alternatives for processing.

Staff Reports:



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1. Event Coordinator – Preparing for next year's Fair almost all venues scheduled.
2. Deputy Manager –
3. Marketing Rep -
4. Maintenance – Red barn final progress. Rodent issues cold weather.

Closed Session:

1. N/A

Reconvene into Open Session

- 1.

Closing Comments:

CEO –

Board –

Staff –

Items for Future Agenda:

Adjournment until next regularly scheduled Board Meeting which will be Thursday March 16th at 6PM.

_____ Date: _____

Bart Vannucci CEO/Board Secretary

_____ Date: _____

Elaine Yamaguchi Board Chair