



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

May 13th Agenda
Meeting Time: 12PM or Noon
Online Participation
<https://global.gotomeeting.com/join/711085237>
Phone Participation
[1 \(571\) 317-3112](tel:15713173112)
Access Code: 711-085-237

Board of Directors:

Elaine Yamaguchi (Chair), Troy Bird (Vice Chair), Katie Villegas, Denise Sagara, Anthony Roberts, Gary Holman & Nancy Muller

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

Public Comment:

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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.

Agenda

Call to Order: Chairperson Yamaguchi

Roll Call Vote:

1. Declaration of Quorum
2. Approval of Absences

Introduction of Guests and Staff: Sara, Carolyn & Rita as 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. April 22, 2021 Board Minutes
2. January to April 2021 Interim Events, Leases and Standard Agreements
3. January to April 2021 Bills paid

Motion made to accept the Consent Calendar by

Correspondence: Discussion or Action by Board

1. CDFA Legal Bagley – Keene Training Presentations
2. CDFA Beyond the Blueprint

New Business:

1. Director Schuler-Flynn has officially resigned from the Board effective last month.

Old Business:

- 1.



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CEO Report:

1. Board Roles & responsibilities

- a. Handouts on whose role is what as it applies to a Board Member or the CEO
- b. Board Handbooks Black Binder and If you cannot locate your copy, we have another available for you to pick up or that can be mailed to you.
- c. Bagley- Keene
 - i. Speaking to the Public
 - ii. When meetings can be called
 - iii. What constitutes Closed Session? Or a special Meeting?
 - iv. Other rules

2. External Communications

- a. Financials about the cost to hold the 2021 Fair were emailed to all Board Members on March 30th.
- b. April 5th Agenda with approved minutes from April 22nd meeting fully show everyone voting in favor to not have a traditional 2021 Yolo County Fair.
- c. Press Release was originally scheduled for April 11th and was pulled until after April 22nd meeting.

3. Alternative Events for 2021

- a. Summer Fest done as a Family Event Center – Brass Ring Amusements contract complete will be open to the public July 29th to August 8th.
- b. Livestock Grading Event in full swing will happen the normal week of fair schedule is set and ready to go.
- c. One Day Demolition Derby Saturday August 14th - Have sent proposal to Yolo County Health Officers for approval - Gates will open at noon and event will start at 1pm will have 1500 advanced tickets sold and will have food available outside the arena this event will combine all the heats we usually offer on Friday & Saturday into one jam packed Saturday.



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- d. One day rodeo Saturday August 28th – proposal is with the Yolo County Health Officers awaiting approval for this event again online ticket sales for 1500 attendance and gates will open at 6pm with the show starting at 7pm and food will also be available outside the arena.
- e. Fair Food on the Green – has been tabled for now as there are too many other events happening over the Labor Day weekend and we could not get our normal Concessionaires.
- f. Music Event – also tabled for now as Marty DeAnda our entertainment director is unwell and we really want him to be a part of what we have going on.

Public Comment:

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

1. Entertainment:
2. Finance:
3. CDFA Requirements:
4. Livestock:

Staff Reports:

1. Event Coordinator – May & June 2021 Events
2. Deputy Manager – Financials
3. Maintenance –
4. Exhibits –

Closed Session:

1. Personnel – CEO Evaluation (Gov. Code 1126)

Reconvene into Open Session

1. Report Any Action Taken



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Closing Comments:

CEO –

Board –

Staff –

Items for Future Agenda:

1.

Adjournment until next regularly scheduled Board Meeting which will be June 10th at noon.

_____ Date: _____

_____ Date: _____

Bart Vannucci CEO/Board Secretary

Elaine Yamaguchi Board Chair