



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)

January 19th 6 PM

Board of Directors:

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

Staff:

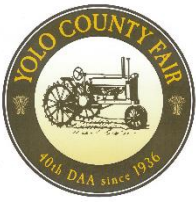
Bart Vannucci, CEO, Rita Moore Retired Annuitant Deputy Manager, Carolyn Guillen Event Coordinator, Sara Bailey Marketing Rep, Paulo Silva Maintenance, Rod Pool Maintenance & Everardo Leon Maintenance.

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](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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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 – 3 Minute Report

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. November / December \_\_Interim Events, Leases and Standard Agreements
2. November / December \_\_\_2022 Bills paid
3. November/ \_\_Board Minutes
4. Delegation of contract Authority motion to approve, from November Meeting.

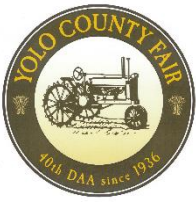
Motion made to accept the Consent Calendar by

Correspondence: Discussion or Action by Board

1. General CDFA correspondence.

New Business:

1. Suggested By CHP 1.ad hock committee for age 18 and younger.



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2. Clear plastic bags to get guests through lines faster at gates.
3. Look at ad hock committee for 5-year 10-year plan for fairgrounds.

### Old business

1. Leisureville has all documents from Fairgrounds to move forward with their sewer work and water.

2.

### CEO Report:

- 1.
- 2.
- 3.

### Public Comment:

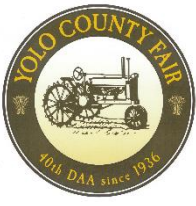
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Board Chair & Committee Reports: The board may take approval action on Committee Reports & New Committee Assignments

1. Chair Report: Rain / Great Dog show that was last minute.
2. Entertainment:
3. Finance:
4. CDFA Requirements: If our fairgrounds are used for emergency services, we will contact CDFA.
5. Livestock: All flex tags for fair and Spring Show will be hard to get order on time.

### Staff Reports:

1. Event Coordinator – Preparing for next year's Fair
2. Deputy Manager –
3. Marketing Rep -



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4. Maintenance – Water flooding issues Back of fairgrounds by Leisureville Park. / Trees down

Closed Session:

1. N/A

Reconvene into Open Session

- 1.

Closing Comments:

CEO – WFA conference / CEO mtgs monthly in Sacramento at CDFA headquarters

Board –

Staff –

Items for Future Agenda:

1. YCFHF would like to move their time of 15 minutes, to talk about their organization to next month.

Adjournment until next regularly scheduled Board Meeting which will be Thursday  
\_February17th\_ at 6PM.

\_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_ Date: \_\_\_\_\_

Bart Vannucci CEO/Board Secretary

Elaine Yamaguchi Board Chair