



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)

June 10<sup>th</sup> Board Meeting  
Meeting Time: 12PM or Noon  
Online Participation  
<https://global.gotomeeting.com/join/919003317>  
Phone Participation  
[+1 \(872\) 240-3311](tel:+18722403311)  
Access Code: 919-003-317

Board of Directors:

Elaine Yamaguchi (Chair), Troy Bird (Vice Chair), Katie Villegas, 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](http://www.yolocountyfair.net).

Public Comment:

While the Board values the participation of the public, the 40<sup>th</sup> DAA 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 on the fair's website at [www.yolocountyfair.net](http://www.yolocountyfair.net). The notices and agendas may also be available on the website at [www.cdfa.ca.gov/fairsandexpositions](http://www.cdfa.ca.gov/fairsandexpositions), under "Meetings".

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 40<sup>th</sup> 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:

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. May 13, 2021 Board Minutes
2. May 2021 Interim Events, Leases and Standard Agreements
3. May 2021 Bills paid

Motion made to accept the Consent Calendar by

### Correspondence: Discussion or Action by Board

- 1.

### New Business:

- 1.

### Old Business:

- 1.



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### CEO Report:

1. CDFA Livestock Show Requirements – new Rules as of May 12<sup>th</sup> we are adhering to them – good news only changes we need are no Buyers Luncheon and the auction must be online & Live we are discussing these new items with the Auction Committee everything we had approved including the limiting of guests to the exhibitor plus 2 falls into these new and updated guidelines.
2. CDFA Hemorrhagic Fever in Rabbits
3. Press Release Communications Update – after working with the Ad Hock Committee a new press release was made and was approved by the Chair and was sent out to local media outlets. It was placed on our website & social Media and has since ran in the Davis Enterprise, West Sacramento News Ledger & the Winters Express
4. Rodeo Update now scheduled for July 16<sup>th</sup>.
5. Audit for 2020 Financials has been scheduled and will begin early this fall.
6. Follow Up on Funding STOP has been received need all Board Members to do their online courses so that we can receive our allocation sooner.

### Public Comment:

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

1. Chair Report:
2. Entertainment: None
3. Finance: Bord Bills Attached
4. CDFA Requirements: New Livestock Requirements already discussed under New Business.
5. Livestock: None
6. Ad Hock COVID Relief Committee Report -

### Staff Reports:

1. Event Coordinator – June I Can Bike Event
2. Deputy Manager – None



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3. Marketing Rep / Exhibit Supervisor – Virtual Showcase Entries will open June 15<sup>th</sup> and run until July 15<sup>th</sup> – website has everything anyone needs to know on how to enter and looking forward to lots of pictures of the entries.
4. Maintenance –

Closed Session: Not Scheduled this month.

1.

Reconvene into Open Session

2.

Closing Comments:

CEO –

Board –

Staff –

Items for Future Agenda:

1.

Adjournment until next regularly scheduled Board Meeting which will be July 15<sup>th</sup> at noon.

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

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

Bart Vannucci CEO/Board Secretary

Elaine Yamaguchi Board Chair