



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

Closed Session for CEO Evaluation
Thu, Dec 2, 2021, 11:00 AM - 1:00 PM (PST)

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Board of Directors:

Elaine Yamaguchi (Chair), Troy Bird (Vice Chair), Katie Villegas, Anthony Roberts, Gary Holman & Nancy Muller & Bart Vannucci as Secretary

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

Closed Session:

1. CEO Evaluation

Adjournment until next regularly scheduled Board Meeting which will be Thursday December 9th at noon.

_____ Date: _____

Bart Vannucci CEO/Board Secretary

_____ Date: _____

Elaine Yamaguchi Board Chair