

REGULAR MEETING NOTICE

35th District Agricultural Association/Merced County Fair
900 Martin Luther King Jr Way
Merced, CA 95341
(209) 722-1506 • Fax (209) 722-3773
Website: www.mercedcountyfair.com
Notice to Public: January 4, 2019

MEETING NOTICE

The 35TH DAA Board of Directors will be holding their annual and regular monthly fair board meeting on
Re-scheduled to Monday, January 28, 2019

Meeting Schedule:

Finance Committee 2:15 p.m.

Board Meeting 3:00 p.m.

To be held at the Board of Director's Room – Merced County Fairgrounds
Administration Office, 900 Martin Luther King Jr Way, Merced, CA 95341

BOARD OF DIRECTORS

Emily Haden (President), Lori Gallo (First Vice President), Carol Silva (Second Vice President)
Vicky Banaga, Mark Erreca, Flip Hassett, Lee Lor, Kim Rogina

STAFF

Teresa Burrola, CEO

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (35th DAA) district business. Request for placement must be made in writing and delivered to the fair office no later than 5:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 35th District Agricultural Association Board or Committee meetings, or in connection with other Merced County Fair activities, may request assistance at the Merced County Fair Office, 900 Martin Luther King Jr Way, Merced, CA or by calling (209) 722-1506. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at www.mercedcountyfair.com. For additional information, contact the Merced County Fair at info@mercedcountyfair.com or (209) 722-1507.

MEETING AGENDA

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.

- A. CALL TO ORDER: Welcome incoming President, Lori Gallo
- B. PLEDGE OF ALLEGIANCE:
- C. ROLL CALL OF DIRECTORS:

MISSION STATEMENT

The 35th District Agricultural Association strives to maintain and promote its' facilities in a manner that encourages year-round use and to annually produce a fair that showcases the area's agriculture and other talents of the culturally diverse communities.

D. **INTRODUCTION OF GUESTS & STAFF:**

E. **CONSENT AGENDA:** *(Discussion/Action by Board)* All items on the consent agenda are to be approved in one motion unless a board members requests separate action on a specific item.

- a. Review & Approval of December 10, 2018 Annual & Regular Board Minutes
- b. Review & Approval of Bills
- c. Review & Approval of Current Financial Reports
- d. Review & Approval of Contracts/Rental Agreements
- e. Review & Approval of Standard Agreements
- f. Review & Approval of Judging Agreements

F. **COMMUNITY RELATIONS/PUBLIC COMMENT:** Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker, with a maximum of twenty minutes to each subject, unless extended by the Chairperson and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly noticed at a future meeting. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

G. **REPORTS AND INFORMATION:** *(Informational)*

1. Correspondence:
 - a. Presentation of correspondence.
2. Committee Reports:
3. CEO Report:
 - a. 2019 Fair Theme
 - b. Fair Progress
 - c. Other Information
4. Friends of the Merced County Fair Report

H. **OLD BUSINESS:** *(Discussion/Action by Board)*

1. Broadband/Cell Tower
2. Landscape Photo Area
3. Solar Energy
4. 2018/2019 Infrastructure Completion Update

I. **NEW BUSINESS:** *(Discussion/Action by Board)*

1. Blue Ribbon Award
2. Committee Assignments
3. Rental Rate Increase

J. **CLOSED SESSION:** Closed Meeting

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

1. Personnel Matters (GCS11126(a)): CEO Evaluation and Salary Consideration

K. **MATTERS OF INFORMATION:** *(Informational)* No discussion/debate on topics introduced under the Matters of Information will be permitted. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an agenda item.

1. Director Comments:

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2. Next Board Meeting Information:
 - a. Regular Board Meeting February 11, 2019
 - b. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

L. **ADJOURNMENT:**

2019 Meeting and Holiday Calendar

Board Meetings	Holidays – Office Closure
January 14, 2019 - Regular Board Meeting	January 1, 2019 - New Year's Day – Office closed December 31, 2018 -January 1, 2019
February 11, 2019 - Regular Board Meeting	January 21, 2019 - Martin Luther King Jr
March 11, 2019 - Regular Board Meeting	February 18, 2019 - President's Day
April 8, 2019 - Regular Board Meeting	April 1, 2019 - Cesar Chavez Day
May 13, 2019 - Regular Board Meeting	May 27, 2019 - Memorial Day
No June Regular Board Meeting	July 4, 2019 - Independence Day – Office closed July 4-5, 2019
June 5-9, 2019 - Annual Fair and (if needed) Special Board Meetings	September 2, 2019 - Labor Day
June 17, 2019 - Board Meeting, Fair Critique	November 11, 2019 - Veterans Day
July 15, 2019 – Regular Board Meeting*	November 28-29, 2019 – Thanksgiving
August 12, 2019 - Regular Board Meeting	December 25, 2019, Christmas – Office Closed
September 9, 2019 - Regular Board Meeting	December 23, 2019 to January 1, 2020
October 14, 2019 - Regular Board Meeting	
November 18, 2019 - Regular Meeting*	
December 9, 2019 - Regular Meeting and Annual Meetings	

*Changed to Monday, 11/18/19 due to Veterans Day Holiday

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