



## BOARD MEETING NOTICE

**38<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
REGULAR BOARD MEETING  
Monday, September 24, 2018  
5:30 PM**

**Administration Office Boardroom  
Stanislaus County Fairgrounds/38<sup>th</sup> DAA, 900 N. Broadway, Turlock, California**

<b>Directors:</b>	Bill Mattos (President)	John Arellano	Ray Souza
	Linda Weidman (Vice President)	Jill Bower	Jack Wilkey
	Angelica Anguiano-Franco	Jane Conover	Jeremiah Williams

### **Mission Statement**

The 38<sup>th</sup> District Agricultural Association has as its mission to provide a family and community-oriented experience promoting agriculture, entertainment and technology.

### **Public Participation**

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. 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. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at [www.stancofair.com](http://www.stancofair.com).

### **Americans With Disabilities Act**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Stanislaus County Fair activities may request assistance by contacting CEO Matt Cranford at the Stanislaus County Fair Office, 900 N. Broadway, Turlock, California or by calling (209) 668-1333 ext. 306.

# BOARD MEETING AGENDA

## 38<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION

Monday, September 24, 2018, 5:30 PM

Administration Office Boardroom

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Items listed on this agenda may be considered in any order at the discretion of the President. 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.

- I. Call to Order – President Mattos
- II. Roll Call/Directors Absent – President Mattos
- III. Introduction of Guests and Staff – President Mattos
- IV. Public Comment on Items Not on the Agenda
- V. Closed Session  
The Board is authorized to meet with CDFA Legal in Closed Session for the purpose of considering:  
*Johnson v. State of California, Department of Food and Agriculture* (Gov. Code § 11126(e)(1))  
[Stanislaus County Fairgrounds, Americans with Disabilities Act]
- VI. Reconvene Into Open Session – Report of any action taken during Closed Session
- VII. Approval of Minutes – August 20, 2018 Board Meeting
- VIII. CEO’s Report (Information Only) – Matt Cranford
- IX. President’s Report – President Mattos
- X. Advisory Committee Reports
  - A. Finance Committee – Angelica Anguiano-Franco, Chair
    1. Review and Approve August 2018 Balance Sheet and Profit & Loss Statement
    2. Review and Approve August 2018 Accounts Payable and Accounts Receivable
    3. Review and Approve August 2018 Payroll Financials
    4. Fair Financial Update (Informational Only)
  - B. Marketing – Director Arellano, Chair
    1. 2018 Fair Marketing Report (Informational Only)
  - C. Operations – Director Conover, Chair
    1. Facility Operations Report (Informational Only)
  - D. Entertainment Committee- Director Bower, Chair
    1. 2019 Fair Entertainment Report (Informational Only)

- E. Commercial Committee – Director Williams, Chair
  - 1. Review and Approve Entertainment Contracts
  - 2. Review and Approve Rental Contracts
  - 3. Review and Approve Worker Contracts
  - 4. Review and Approve of Multi-Year/Option Contracts
  - 5. Review and Approve of Non-Entertainment/Other Contracts
  - 6. Review and Approve Agreement CDFA #18-0194 – State Allocation and Training Funds
  
- F. Livestock Committee – Director Souza, Chair
  - 1. 2018 Fair Livestock Auction Update (Informational Only)
  
- G. Executive – President Mattos
  - 1. Business Update (Informational Only)
  
- XI. New Business
  - A. 2018 Stanislaus Sheriff Fair Security Fair Security Report (Informational Only)
  
- XII. Old Business
  - A. Turf Club Contract with Yonan’s (Information Only)
  - B. CARF and Turlock Poker Room (Information Only)
  - C. Rasuli Soccer Fields (Information Only)
  
- XIII. Friends of the Stanislaus County Fair Foundation Update
  - 1. 2018 Fair Report
  - 2. Tastes of the Valley, Oct 4, 2018
  
- XIV. Correspondence
  
- XV. Board Recommendations for Future Agenda items
  
- XVI. Future Board Meeting
  - A. October 15, 2018, 5:30pm
  - B. November Board Meeting Date Discussion
  
- XVII. Adjourn

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