



BOARD MEETING NOTICE

**38TH DISTRICT AGRICULTURAL ASSOCIATION
REGULAR BOARD MEETING
Monday, August 17, 2020
5:30 PM**

Stanislaus County Fair Tele-Conference
Zoom: Meeting ID 209 668 1333

Administration Office
900 N Broadway, Turlock CA 95380

Directors:	Jill Bower (President) (Vice President)	John Arellano Bill Mattos Ray Souza	Linda Weidman Jack Wilkey Jeremiah Williams
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Mission Statement

The 38th 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.

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

38TH DISTRICT AGRICULTURAL ASSOCIATION

Monday, August 17, 2020, 5:30 PM

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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 Bower
- II. Roll Call/Directors Absent – President Bower
- III. Introduction of Guests and Staff – President Bower
- 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
 - A. July 20, 2020 Regular Board Meeting
- VIII. CEO's Report (Information Only) – Matt Cranford
- IX. President's Report – Jill Bower
- X. Advisory Committee Reports
 - A. Finance Committee – Jack Wilkey, Chair
 1. Review and Approve July 2020 Balance Sheet and Profit & Loss Statement
 2. Review and Approve July 2020 Accounts Payable and Accounts Receivable
 3. Review and Approve July 2020 Payroll Financials
 4. COVID-19 Financial Impact Report
 5. Layoff Financial Report

- B. Marketing – John Arellano, Chair
 - 1. 2020 Fair Marketing & Sponsorship Report (Informational Only)
- C. Operations – Jeremiah Williams, Chair
 - 1. Grounds Upkeep (Informational Only)
 - 2. Buildings & Grounds Improvements (Informational Only)
 - 3. State Project Lists (Informational Only)
- D. Entertainment Committee – Angelica Anguiano-Franco, Chair
 - 1. No Report
- E. Commercial Committee – Linda Weidman, Chair
 - 1. Review and Approve Presented contracts
 - 2. Review Calendar of Events as Provided (Informational Only)
 - 3. 2020 Fair Vendor Report (Informational Only)
 - 4. Drive In Event(s) Report
- F. Livestock Committee – Ray Souza, Chair
 - 1. 2020 Virtual Auction Financial Report
- G. Executive – President Report
 - 1. Informational Report Only
- XI. New Business
 - A. 2021 Fair
- XII. Old Business
 - A. CARF and Turlock Poker Room (Informational Only)
- XIII. Friends of the Stanislaus County Fair Foundation Update
- XIV. Correspondence
- XV. Board Recommendations for Future Agenda items
- XVI. Future Board Meetings
 - A. Monday, September 21, 2020, 5:30pm – Regular Agenda
- XVII. Adjourn

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