



BOARD MEETING NOTICE

**38TH DISTRICT AGRICULTURAL ASSOCIATION
REGULAR BOARD MEETING
Monday, September 13, 2021
5:00 PM**

Stanislaus County Fair Tele-Conference
<https://zoom.us/j/2096681333> Meeting ID 209 668 1333; Phone 1-669-900-91218

Administration Office
900 N Broadway, Turlock CA 95380

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|-------------------|--------------------------------------|---------------|---------------|
| Directors: | Angelica Anguiano-Franco (President) | John Arellano | Linda Weidman |
| | Jeremiah Willilams (Vice President) | Bill Mattos | Jack Wilkey |
| | Ray Souza | Jill Bowers | |

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, September 13, 2021, 5:00 PM

Stanislaus County Fair Tele-Conference
<https://zoom.us/j/2096681333> Meeting ID 209 668 1333; Phone 1-669-900-9128

Administration Office
900 N Broadway, Turlock CA 95380

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 Anguiano-Franco
- II. Roll Call/Directors Absent – President Anguiano-Franco
- III. Introduction of Guests and Staff – President Anguiano-Franco
- 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. 38th District Agricultural Association
- VI. Reconvene Into Open Session – Report of any action taken during Closed Session
- VII. Approval of Minutes
 - A. August 16, 2021 Regular Board Meeting
- VIII. CEO’s Report (Informational Only) – Matt Cranford
- IX. President’s Report (Informational Only) – Anguiano-Franco
 - A. President Report
- X. Advisory Committee Reports
 - A. Finance Committee – Ray Souza, Chair
 1. Review and Approve August 2021 Balance Sheet and Profit & Loss Statement
 2. Review and Approve August 2021 Payroll Financials
 3. Review and Approve August 2021 Accounts Payable and Accounts Receivable
 4. Review and Approve 2020 Financial Review Engagement with Scinto Group, LLC
 5. Review and Approve CDFA Contract 21-0494-000SG for General Allocation \$32,030
 - B. Marketing – Bill Mattos, Chair
 1. 2022 Fair Marketing and Sponsorship Report

- C. Operations – John Arellano, Chair
 - 1. Buildings & Grounds Improvements (Informational Only)
 - 2. State Project Lists (Informational Only)
- D. Entertainment Committee – Jeremiah Williams, Chair
 - 1. 2022 Fair Entertainment Report
- E. Commercial Committee – Linda Weidman, Chair
 - 1. Review and Approve Presented contracts
 - 2. Review Calendar of Events as Provided (Informational Only)
- F. Livestock Committee – Jack Wilkey, Chair
 - 1. 2021 Livestock Show and Sale Report
 - 2. 2022 Livestock Planning Report and Update
- G. Executive Committee – President Report
 - 1. Report by President Anguiano-Franco
- XI. New Business
 - A. No New Business
- 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, October 18, 2021, 5:00pm – Regular Agenda
- XVII. Adjourn

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