



BOARD MEETING NOTICE

**38TH DISTRICT AGRICULTURAL ASSOCIATION
REGULAR BOARD MEETING
Wednesday, December 14, 2022
5:00 PM**

Galletto's Ristorante
1101 J St

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

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
Wednesday, December 14, 2022, 5:00 PM

Administration Office
900 N Broadway, Turlock, CA 95680

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 Souza
- II. Roll Call/Directors Absent – President Souza
- III. Introduction of Guests and Staff – President Souza
- IV. Public Comment on Items Not on the Agenda
- V. CEO’s Report (Informational Only) – Matt Cranford
 1. CEO Report
- VI. President’s Report (Informational Only) – Souza
 1. President Report
- VII. New Business
 - A. Review and Approve Arbor Day tree Planting, 3/12/23, by Valley Lode District, CA Garden Clubs.
- VIII. Board Recommendations for Future Agenda items
- IX. Future Board Meetings
 - A. TBA
- X. Adjourn

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