

**36th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM
655 South First Street, Dixon, CA 95620**

February 13, 2019

6:00 PM MEETING

AGENDA

- I. **CALL TO ORDER – President Thompson**
A. Introduction of guests
- II. **FLAG SALUTE & PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF DIRECTORS**
Samuel Thompson - President; Roy Gill - President-Elect; Jill Bors-Turner, Richard Hamilton, Dana Martin, Lloyd McCabe, Greg Pryor, Tom Raycraft & Fermin Rubio
- IV. **APPROVALS**
A. Approval of Agenda
Items listed on the 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.
- V. **CLOSED SESSION – The Board is authorized to meet in closed session with CDFA Legal for the purpose of considering: Pending litigation—David Cruz Abundio v. State of California, et al. (Gov. Code § 11126(e)(1)).**
- VI. **PUBLIC COMMENT - Limited to 3 minutes per person**
Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda. Presentations will be limited to 3 minutes. Public comment on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.
- VII **CORRESPONDENCE - Will be circulated (non-action item)**
- VIII **FRIENDS OF DIXON MAY FAIR REPORT**
Donnie Huffman, President of Friends of Dixon May Fair will report on that organization's activities.
- IX. **CONSENT AGENDA (Any item requiring lengthy discussion will be moved to New Business prior to approval of Agenda)**
A. Approval of Minutes of January 9, 2019 Regular Board Meeting
B. Approval of March 2019 Interim Rental Agreements
C. Approval of 2019 Standard Agreements (*includes: vendor, entertainment, exhibit, judging and service agreements*)
- X. **COMMITTEE REPORTS** - The Board may take approval action of committee reports.
Committees with an asterisk will have a report this month.
*A. **Executive & Finance** – Directors Thompson, Gill, McCabe & Rubio
The committee will report on the financial reports which include the following:
1. Statement of Net Position – January 2019
2. Statement of Operations – January 2019
3. Cash Flow – January 2019
4. Expenditures – January 2019
5. Accounts Receivable – January 2019
6. Trial Balance – January 2019

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XI. OLD BUSINESS

- A. Continuation of discussion of January 9, 2019 Agenda Item X regarding consideration of allowing two market steers that are not eligible to be sold at the Junior Livestock Auction to be eligible for champion and reserve champion status.
- B. 2019 Horse Show – Discuss/Approve joint horse show with Solano County Fair at Ranch Hotel March 17th – Western Classes & April 7th – English Classes.

XII. NEW BUSINESS

- A. Items moved from Consent Agenda
- B. Discussion/Action pertaining to CDFA State Veterinarian recommendation to cancel California poultry exhibitions.

XIII. CEO REPORT (Non action items)

- A. Informational report discussing the Administration of the 36th DAA.
- B. Informational Report on the 2019 fair.
- C. Informational report discussing the status of Interim Rentals.
- D. Informational report regarding Fair Industry Related Issues.

XIV. DIRECTOR'S COMMENTS

Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda.

XV. FOR YOUR INFORMATION

- A. Next Board Meeting – March 13, 2019

XVI. ADJOURNMENT



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