

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

**September 11, 2019
6:00 PM MEETING
AGENDA**

- I. **CALL TO ORDER** – President Gill
 - A. Introduction of guests

- II. **FLAG SALUTE & PLEDGE OF ALLEGIANCE**

- III. **ROLL CALL OF DIRECTORS**

Roy Gill - President; Dana Martin - President-Elect; Jill Bors-Turner, Richard Hamilton, Lloyd McCabe, Greg Pryor, Tom Raycraft, Fermin Rubio & Samuel Thompson

- 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. **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.

- VI **CORRESPONDENCE** - Will be circulated (non-action item)

- VII **FRIENDS OF DIXON MAY FAIR REPORT**

Donnie Huffman, President of Friends of Dixon May Fair will report on that organization's activities.

- VIII. **CONSENT AGENDA** (Any item requiring lengthy discussion will be moved to **New Business** prior to approval of Agenda)
 - A. Approval of Minutes of August 14, 2019 Regular Board Meeting
 - B. Approval of October 2019 Interim Rental Agreements
 - C. Approval of 2019 Standard Agreements (*includes: vendor, entertainment, exhibit, judging and service agreements*)

BOARD MEETING – September 11, 2019 AGENDA

XI. 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 Gill, Martin, McCabe & Thompson
The committee will report on the financial reports & policy issues which include the following:

1. Statement of Net Position – August 2019
2. Statement of Operations – August 2019
3. Cash Flow – August 2019
4. Expenditures – August 2019
5. Accounts Receivable – August 2019
6. Trial Balance – August 2019
7. Succession planning – discussion identifying critical positions that will be needed to support the Association’s continuity.

X. OLD BUSINESS
There is none.

XI. NEW BUSINESS
A. Items moved from Consent Agenda
B. Discussion/Action on proposed Pre-rental rate for Madden (\$350) & Denverton Halls (\$300)

XII. CEO REPORT (Non action items)
A. Informational report discussing the Administration of the 36th DAA.
B. Informational report discussing the status of Interim Rentals.
C. Informational report regarding Fair Industry Related Issues.

XIII. 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.

XIV. FOR YOUR INFORMATION
A. Next Board Meeting – October 9, 2019

X. ADJOURNMENT



Pursuant to Government Code Sections 54953.2 individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the CEO’s office at (707) 678-5529. If you need further information regarding this agenda or items on it contact the CEO’s office at 707-678-5529. Agenda made available at: www.dixonmayfair.com.

655 S. First Street, Dixon, CA 95620 • 707- 678-5529 • 707-678- 4765(fax)
www.dixonmayfair.com