

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

TELECONFERENCE ONLY

SEE PARTICIPATION INFORMATION ON WEBSITE FOR CALL IN INFORMATION

March 26, 2020

5:30 PM MEETING

In accordance with Governor Gavin Newsom's March 12, 2020 Executive Order N-25-20, Directors may attend this meeting telephonically without public notice of or access to their teleconference location

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
- 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. **COVID-19 Pandemic:** Executive Order N-25-20 (March 12, 2020), Department of Public Health Gathering Guidance (March 11, 2020) and Centers for Disease Control Interim Guidance for Coronavirus Disease 2019 (March 15, 2020).
 - A. Discuss/Action 2020 Dixon May Fair Cancellation/Postponement
- VIII. **FOR YOUR INFORMATION**
 - A. Next Board Meeting – April 8, 2020
- IX. **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.

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