

**36th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM
655 South First Street, Dixon, CA 95620
Monday, September 14, 2020
10 AM MEETING**

**TELECONFERENCE ONLY
SEE PARTICIPATION INFORMATION ON WEBSITE FOR CALL IN INFORMATION**

AGENDA

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.

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

- II. **ROLL CALL OF DIRECTORS**
Dana Martin - President; Tom Raycraft - President-Elect; Jill Bors-Turner, Roy Gill, Richard Hamilton, Lloyd McCabe, Greg Pryor, & Fermin Rubio

- III. **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.

- IV. **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.

- V. **CLOSED SESSION** Pending Litigation (Gov. Code § 11126(e)(1)):
Cruz Abundio v. State of California, et al.

- VI. **RECONVENE OPEN SESSION**
Report of any action taken during closed session

- VI. **FOR YOUR INFORMATION**
 - A. Next Board Meeting – October 14, 2020

- VII. **ADJOURNMENT**



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www.dixonmayfair.com**