

**36th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM
655 South First Street, Dixon, CA 95620
Wednesday, November 18, 2020
6:00 PM 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. **CORRESPONDENCE** - Will be circulated (non-action item)

- VI. **FRIENDS OF DIXON MAY FAIR REPORT**
Donnie Huffman, President of Friends of Dixon May Fair will report on that organization's activities.

- VII. **CONSENT AGENDA** (Any item requiring lengthy discussion will be moved to **New Business** prior to approval of Agenda)
 - A. Approval of Minutes of October 14, 2020 Regular Board Meeting

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

1. Statement of Net Position – October 2020
2. Statement of Operations – October 2020
3. Cash Flow – October 2020
4. Expenditures – October 2020
5. Accounts Receivable – October 2020
6. Trial Balance – October 2020

IX. OLD BUSINESS

A. Discussion/Action regarding timeline and programming of 2021 Fair in regards to current COVID restrictions/guidelines.

X. NEW BUSINESS

- A. Items moved from Consent Agenda
- B. Review/Approval contract extension (Contract # 2018-01) due to COVID 19 and inability to fulfil 3rd year of contract with Professional Event Services. No change in terms from the 2020 contract year.
- C. Review/Approval of use of Denverton Hall for Gun show without fee due to COVID 19 restrictions and spacing requirements pending Health Department Approval to proceed.
- D. Discussion of governance transition planning/alternative fairground operating models.
- E. Discussion/Action regarding December Board Meeting. Traditionally no board meeting has been held in December.

XI. CEO REPORT (Non action items)

- A. Informational report discussing the Administration of the 36th DAA.
- B. Informational report discussing the status of COVID 19 and Interim Rentals.
- C. Informational report regarding Fair Industry Related Issues.

XII. 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.

XIII. FOR YOUR INFORMATION

A. Next Board Meeting – TBD

XIV. 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.