

**36<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM  
655 South First Street, Dixon, CA 95620  
Wednesday, December 16, 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 November 18, 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 – November 2020
2. Statement of Operations – November 2020
3. Cash Flow – November 2020
4. Expenditures – November 2020
5. Accounts Receivable – November 2020
6. Trial Balance – November 2020

**IX. OLD BUSINESS**

A. Timeline and programming of 2021 Fair in regards to current COVID restrictions/guidelines.

1. Discussion/Action of potential 2021 Livestock collection/grading and auction

**X. NEW BUSINESS**

B. Items moved from Consent Agenda

C. Review/Approval CDFA Agreement #20-0920-000-SO

**XI. CEO REPORT (Non action items)**

A. Informational report discussing the Administration of the 36<sup>th</sup> 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 – January 13, 2021

**XIV. ADJOURNMENT**



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