

**36th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM
655 South First Street, Dixon, CA 95620
Wednesday, May 12, 2021
6:00 PM MEETING**

TELECONFERENCE ONLY

To Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/88062425194?pwd=eElldDJMdnRXUHFRcVR1SWJweVV3dz09>

Meeting ID: 880 6242 5194

Passcode: 509944

To Join Zoom Meeting by phone: 1-669-900-6833

Meeting ID: 880 6242 5194

Passcode: 509944

Find your local number: <https://us02web.zoom.us/u/kc7EdEseHe>

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

BOARD MEETING – May 12, 2021 AGENDA

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 April 14, 2021 Regular Board Meeting
- B. Approval of May 2021 Interim Rental Agreements
- C. Approval of Concession Contracts, judging contracts and Standard Agreements

IX. **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 – April 2021
2. Statement of Operations – April 2021
3. Cash Flow – April 2021
4. Expenditures – April 2021
5. Accounts Receivable – April 2021
6. Trial Balance – April 2021
7. 2020 STOP

X. **OLD BUSINESS**

XI. **NEW BUSINESS**

- A. Items moved from Consent Agenda

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

- A. Informational report discussing the Administration of the 36th DAA.
- B. Informational report on the virtual fair, Grab & Go and Jr. Livestock
- C. Informational report discussing the status of COVID 19 and Interim Rentals.
- D. 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 – June 9, 2021

XV. **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