

**36th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM
655 South First Street, Dixon, CA 95620
Wednesday, August 11 2021
6:00 PM MEETING**

Please wear a mask if attending this meeting, regardless of vaccination status.

AGENDA

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

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

- 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 July 14, 2021 Regular Board Meeting
 - B. Approval of September & October 2021 Interim Rental Agreements

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- 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 Raycraft, Martin, & McCabe
The committee will report on the financial reports & policy issues which include the following:
1. Statement of Net Position – July 2021
 2. Statement of Operations – July 2021
 3. Cash Flow – July 2021
 4. Expenditures – July 2021
 5. Accounts Receivable – July 2021
 6. Trial Balance – July 2021
 7. Request for Proposal (RFP) process and documents.
- X. OLD BUSINESS**
A. Discussion/Action Status of the school facility.
- XI. NEW BUSINESS**
A. Items moved from Consent Agenda
B. Request from Solano County 4-H to use Tremont Hall for 2 meetings a month (2 different 4-H Clubs - Dixon Ridge & Maine Prairie) August 2021 – May 2022.
- XII. CEO REPORT (Non action items)**
A. Informational report discussing the Administration of the 36th DAA.
B. Informational Report on the 2022 fair.
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 – September 8, 2021
- XV. ADJOURNMENT**



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