

**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, July 14, 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 June 9, 2021 Regular Board Meeting
  - B. Approval of Minutes of June 9, 2021 Annual Meeting
  - C. Approval of July & August 2021 Interim Rental Agreements

## BOARD MEETING – July 14, 2021 AGENDA

**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 – June 2021
2. Statement of Operations – June 2021
3. Cash Flow – June 2021
4. Expenditures – June 2021
5. Accounts Receivable – June 2021
6. Trial Balance – June 2021

**X. OLD BUSINESS**

- A. Update on the proposed changes to California Code of Regulations; Title 19 Public Safety; Division 1 State Fire Marshal; Chapter 1 General Fire and Panic Safety; Subchapter 1 Administration Article; 3A Special Event Permits.
- B. Discussion/Action Status of the school departure and the facility.

**XI. NEW BUSINESS**

- A. Items moved from Consent Agenda
- B. 2021/2022 Committee Appointments
- C. Discussion/Action 21/22 Property Insurance Proposal and Fees
- D. Discussion/Action 2022 Dixon May Fair Dates May 5<sup>th</sup> – 8<sup>th</sup>
- E. Discussion/Action regarding membership in a proposed CA Fair JPA

**XII. 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.

**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 – August 11, 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](http://www.dixonmayfair.com).

**655 S. First Street, Dixon, CA 95620 • 707- 678-5529 • 707-678-4765(fax)**  
**[www.dixonmayfair.com](http://www.dixonmayfair.com)**