



## Notice of Meeting

### Emergency Board Meeting

52nd District Agricultural Association-SACRAMENTO COUNTY FAIR

BOARD OF DIRECTORS EMERGENCY MEETING

**Friday, August 28, 2020 at 4:00 p.m.**

California State Fairgrounds

1600 EXPOSITION BLVD

SACRAMENTO, CA 95815

### MISSION STATEMENT

***The Sacramento County Fair provides a fun, safe and educational family environment showcasing our community.***

In accordance with Governor Gavin Newsom's March 12, 2020 Executive Order N-25-20, Board Directors and the California Department of Food and Agriculture may attend this meeting telephonically without public notice of or access to their teleconference location.

### Join Zoom Meeting

<https://egusd-net.zoom.us/j/87595303772>

Meeting ID: 875 9530 3772

Passcode: SacFair

### Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the C.E.O./Fair Manager acting as the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter **not** listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the C.E.O./Fair Manager. You will be allowed a maximum of five minutes to address the Board during the Public Comment item on the agenda.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Sacramento County Fair Board, Committee or any Advisory meetings, or in connection with other Sacramento County Fair Activities, may request assistance at the Sacramento County Fair Offices, 1600 Exposition Boulevard, or by calling 916-263-2975, during normal business hours. Requests should be made one week in advance whenever possible.

### AGENDA

#### 1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

#### 2. ROLL CALL AND DIRECTORS ABSENT

#### 3. INTRODUCE OF STAFF AND GUESTS

#### 4. PUBLIC INPUT & COMMENT

#### 5. APPROVAL OF BOARD MINUTES

#### 6. FINANCIAL REPORT-

- a. Current Financials
- b. Audit/Review

#### 7..LIVESTOCK REPORT- Jim Vietheer

8. CEO REPORT

- a. Correspondence
- b. 2021 Fair Planning

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Transition Plan
- b. Signature Card
- c. Policy Manuel
- d. Cal Expo Lease
- e. Fair Funding/Allocation
- f. Covide-19

11. MATTERS OF INFORMATION

- a. As Presented

12. Closed Session-Government Code Section 11126

- a. Personnel-Gov. Code Sec 11126a
- b. Acquisition of Property-Gov. Code 6254h

13. ADJOURN