



## **Notice of Meeting**

### **52nd District Agricultural Association SACRAMENTO COUNTY FAIR BOARD OF DIRECTORS MEETING**

**Wednesday, February 21, 2024, at 5:30 p.m.**

Cal Expo Fair Office, Board Room  
1600 Exposition Blvd, Sacramento, CA 95815

<https://us02web.zoom.us/j/83929177444?pwd=YXJiYmVjNTZadWRlVmZEMjFjMDJWdz09>

Meeting ID: 839 2917 7444

Passcode: 772891

Dial by your location

- +1 669 900 6833 US (San Jose)

#### **BOARD OF DIRECTORS**

Arturo Barajas-President	Mike Albiani	Serina Correa
Evan Corder	Denise Tugade	Coby Turner

#### **MISSION STATEMENT**

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

#### **Public Comment**

Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as the law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to five (5) minutes per speaker. The public is welcome and may also comment on action items that are listed on the agenda.

#### **Americans with Disabilities Act**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at 916-263-2975.



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Join Zoom Meeting

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**BOARD MEETING AGENDA**

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.

- I. Call to Order – President Barajas**
- II. Roll Call – President Barajas**
- III. Introduction of Guests and Staff – CEO Cranford**
- IV. Public Comment on items not on the agenda**
- V. Approval of Minutes**
  - a. January 27, 2023 Minutes
- VI. CEO Report (Informational Only) - CEO Cranford**
  - a. CEO Report
- VII. President's Report (Informational Only) – President Barajas**
  - a. President Report



**VIII. Committee Reports**

a. Finance Committee

- i. Review and Approve December 2023 Statement of Position and Balance Sheet
- ii. Review and Approve December 2023 AP and AR Reports
- iii. Review and Approve December 2023 Payroll Reports
- iv. 2021-2022 Financial Review & Approval
- v. STOP Report Review & Approval
- vi. State Funding Checks

b. Marketing Committee

- i. 2024 Fair Report
- ii. 2024 Local Outreach and PR Stories

c. Livestock Committee

- i. JLA Council Report
- ii. 2024 Livestock Changes

**IX. Sacramento County Fair Foundation Report**

**X. Old Business**

- a. Mandatory Training for Board of Directors
- b. CA State Fair Date Change Update

**XI. New Business**

- a. Review and Approve Interagency Agreement with Cal Expo
- b. Contracts Review & Approval
- c. CA Sick Leave Policy Review and Approval

**XII. Correspondence**

**XIII. Director Comments/Request for Agenda Items**

**XIV. Future Board Meetings**

- a. Wednesday, March 13, 2024, 5:30pm

**XV. Adjourn**

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