



Notice of Meeting

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

Wednesday, May 8, 2024, at 5:30 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88061682788NTA1SEpPQT09>

Meeting ID: 880 6168 2788

Passcode: 820665

BOARD OF DIRECTORS

Arturo Barajas-President	Mike Albiani	Serina Correa
Evan Corder	Angelica Sanchez	Michael Sellens
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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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. April 5, 2024 Minutes
- VI. CEO Report (Informational Only) - CEO Cranford**
 - a. CEO Report

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- VII. President's Report (Informational Only) – President Barajas**
 - a. President Report

- VIII. Committee Reports**
 - a. Finance Committee
 - i. Review and Approve March 2024 Statement of Position and Balance Sheet
 - ii. Review and Approve March 2024 AP and AR Reports
 - iii. Review and Approve March 2024 Payroll Reports
 - iv. 2023 Financial Audit Update

 - b. Marketing Committee
 - i. 2024 Marketing Report
 - ii. Director Schedules

 - c. Livestock Committee
 - i. JLA Council Report
 - ii. 2024 Livestock Auction Update

- IX. Sacramento County Fair Foundation Report**

- X. Old Business**
 - a. Mandatory Training for Board of Directors

- XI. New Business**
 - a. Contracts Review & Approval
 - b. CEO Hotel Review & Approval

- XII. Correspondence**

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

- XIV. Future Board Meetings**
 - a. Wednesday, June 12, 2024, 5:30pm

- XV. Adjourn**

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