

**35th DISTRICT AGRICULTURAL ASSOCIATION
MERCED COUNTY FAIR**

900 Martin Luther King Jr Way, Merced, CA 95341

(209) 722-1507

Info@mercedcountyfair.com

www.mercedcountyfair.com

Board Meeting Notice

Posted: July 3, 2024

The 35th DAA Board of Directors will be holding their regular monthly meeting on **Wednesday, July 17, 2024**, in the El Capitan Building (Rock House)

Meeting Schedule:

Finance Committee 2:40 p.m.

Board Meeting 3:00 p.m.

BOARD OF DIRECTORS

Luis Lara, President, Vicky Banaga, Mark Erreca, Lori Gallo, Emily Haden, Mark Pazin, Kim Rogina, and Carol Silva

STAFF

Teresa Burrola, CEO

Richard Sandoval, Deputy Manager

PUBLIC PARTICIPATION

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas, and materials considered by the Board during the meeting will be available during the meeting.

The agenda and notices will also be available on the website at

www.mercedcountyfair.com

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 the Fair Office at (209) 722-1507

For more information concerning this meeting contact:

The Fairgrounds office at (209) 722-1507

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FINANCE COMMITTEE

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. 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. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

CALL TO ORDER – BOARD CHAIR

ROLL CALL OF FINANCE COMMITTEE MEMBERS

Banaga ___ Erreca ___ Haden ___ Lara ___

PUBLIC COMMENT

BOARD REVIEW OF FINANCES

ADJOURNMENT OF FINANCE COMMITTEE MEETING

BOARD MEETING AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. 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. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

CALL TO ORDER – BOARD CHAIR

ROLL CALL

Banaga ___ Erreca ___ Gallo ___ Haden ___ Lara ___ Pazin ___ Rogina ___ Silva ___

FLAG SALUTE

INTRODUCTION OF GUESTS

ROLL CALL VOTE

1. Declaration of Quorum
2. Approval of Absences – Action Item - Board to approve any Board Member's Absence as excused or unexcused.

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PUBLIC COMMENT:

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CONSENT AGENDA: (Discussion/Action by Board) All items on the consent agenda will be approved in one motion unless a board member requests separate action on a specific item.

1. Review & Approval of May 15, May 21, and June 26, 2024 Board Meeting Minutes
2. Review & Approval of May 15, 2024 Finance Committee Meeting Minutes
3. Review & Approval of the May 2024 Cash Expenditures
4. Review & Approval of May 2024 Financial Reports
5. Review & Approval of May 2024 Contracts: Standard Agreements, Rental Agreements, and Judging Agreements

REPORTS AND INFORMATION: (Informational)

1. CEO Report
2. Friends of the Merced County Fair Report – Board Chair

MATTERS OF INFORMATION: (Informational)

1. Correspondence

COMMITTEE REPORTS: (Discussion/Action by Board)

1. Committee Reports

NEW BUSINESS (Discussion/Action by Board)

1. EcoGreen Retro Fit Program – Phase II

OLD BUSINESS: (Discussion/Action by Board)

1. Update on Resiliency Project

CLOSING COMMENTS

1. Director's Closing Comments
2. CEO's Closing Comments

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CLOSED SESSION:

1. The Board is authorized to meet in Closed Session to consider its response to a confidential final draft preliminary audit report as permitted by Government Code § 11126.2
2. The Board is authorized to meet in Closed Session to consider pending litigation as permitted by Government Code § 11126(e)2

TOPICS FOR THE NEXT AGENDA

1. Agenda Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
2. Next Board Meeting(s): **August 21, 2024**

ADJOURNMENT

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