

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

900 Martin Luther King Jr Way, Merced, CA 95341
(209) 722-1507
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www.mercedcountyfair.com

Special Board Meeting Notice

Posted: February 7, 2025

Meeting on **Wednesday, February 12, 2025**, in the
El Capitan Building (Rock House)
Special Board Meeting 3:00 p.m.

BOARD OF DIRECTORS

Mark Erreca, President, Vicky Banaga, Lori Gallo, Emily Haden,
Luis Lara, 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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AGENDA

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **INTRODUCTION OF STAFF AND GUESTS:**

4. **ROLL CALL OF DIRECTORS AND DECLARATION OF QUORUM:**

5. **VOTE ON NEED FOR SPECIAL MEETING:** Board members will need to vote to determine whether sufficient cause exists to hold this special meeting. (2/3 of Board Members present must agree).

6. **PUBLIC COMMENT:**

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

7. **CLOSED SESSION:**

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

a. Pending Litigation: - Govt. code 11126(e)(2)

8. **REPORT OUT ON ACTION TAKEN DURING CLOSED SESSION:**

a. Disclosure of any action taken place during the Closed Session Meeting

9. **ADJOURNMENT:**

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 Fair Office at (209) 722-1507, or info@mercedcountyfair.com