



**49th District Agricultural Association
BOARD OF DIRECTORS MEETING NOTICE**

August 28, 2023, at 5:00 PM

Board of Directors:

Thomas Turner, President

Janeane Bogner; Marcia Chauvin; Kirk Andrus, MD; Traci Medina; Nara Dahlbacka

The 49th District Agricultural Association Board of Directors will meet on Monday, at the aforementioned date at 5:00 PM. The meeting will be held in person at the Sponsor Room (Please take the D Street Entrance), 401 Martin St., Lakeport, California.

The Lake County Fairgrounds is a District Agricultural Association, a State entity subject to the Bagley-Keene Open Meeting Act.

Mission - It is the mission of the Lake County Fair to provide Lake County a community event center.

Vision - The Lake County Fairgrounds will be the community's first choice as the place they come together.

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board during the public comment portion of the meeting on any item NOT on the agenda or may suggest items to be placed on the agenda for discussion at a future Board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker and ten (10) minutes per group requesting time in front of the Board. Public comment must be related to fair authority and jurisdiction and the placement on the agenda is within the discretion of the Board. Members of the public may also comment on agenda items throughout the meeting in accordance with the time allowances mentioned above and following the recognition by the Chair/President.

MEETING NOTICES

All meeting notices, agenda, documents and minutes considered by the Board during the meeting will be available to the public during the meeting, by posting in a public place and from a link on the Fairground's website at www.lakecountyfair.com or https://www.cdfa.ca.gov/FairsAndExpositions/Meeting_Notices/

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Lake County Fair activities may request assistance by contacting CEO Sheli Wright at the Lake County Fair Administration Office, 401 Martin Street, Lakeport, California or by calling Sheli at 707-263-6181.

BOARD MEETING AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Attendance - Roll Call of Directors (Present, Excused)
- IV. Introduction of guests and staff
- V. Approval of Agenda

Motion_____ Second_____

VI. Consent Agenda

1. Review of Meeting Minutes from July 10, 2023
2. Review of bills/invoices (over CEO spending limit, nonstandard or notable bills)

Motion_____ Second_____

VII. Reports

1. Financial Report (see attached)
2. Committee Reports
 - Executive Committee (including Policy)
 - Building & Grounds
 - Finance Committee
 - Competitive Exhibits
 - Public Relations/Marketing
 - Junior Livestock

 - Ad-hoc:
 - I. Cannabis/Policies
 - II. RV Park
3. Presidents Report – Tom Turner
4. CEO Report – Sheli Wright
5. Correspondence and Announcements –
 - CDFA Update
 - Sponsorship Agreements Update
 - Circular Letter D2023-03, Banned States Update

VIII. COMMUNITY PUBLIC COMMENT

Ten (10) minute limit per group; three (3) minutes per person and limited to item NOT currently listed on agenda

- a. 4-H & FFA Information

b. Lake County Fair Foundation

c. Blair Aiken Racing

IX. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Three (3) minutes per person)

X. ACTION/DISCUSSION ITEMS (Items for Information, Discussion or Action by Board)

a. Review & Approval of Exhibitors requesting exceptions for Fair entry or market sales

Motion _____ Second _____

b. Buyers Table, Saturday September 2nd, 8:00 AM; Awards Presentation Sunday, September 3, 2023, 5:00 PM

c. Blue Ribbon Dinner – Discussion Event Plan

XI. MATTERS OF INFORMATION:

No discussion/debate on topics introduced under Matters of Information will be permitted. No action will be taken on comment at this time as law requires formal public notice to any action on an agenda item.

a. Director Comments

b. Manager Comments

c. Next scheduled Board meeting – Friday, September 1, 2023, 9:00 AM, Sponsor Room

d. Items to be added to next meeting agenda

XII. Adjournment