



**49th District Agricultural Association  
BOARD OF DIRECTORS MEETING NOTICE  
December 16<sup>nd</sup>, 2024, at 9:00 AM**

Board of Directors:  
**Traci Medina, President**  
**Janeane Bogner; Marcia Chauvin; Kirk Andrus, MD; Nara Dahlbacka**

The 49<sup>th</sup> District Agricultural Association Board of Directors will meet on Monday, at the date above at 9:00 AM. The meeting will be held at the **Sponsorship Building** at 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. Please note, this is a special session related to Personnel Matters and will primarily be held in Closed Session.

Per Governor Gavin Newsom's Order N-25-20, Board Directors, the California Department of Food and Agriculture, and the public may attend this meeting by joining us telephonically or via the Internet via ZOOM. In accordance with Bagley Keene, the board members designated in the Delegated Authority Resolution dated October 28, 2024, must meet in-person to have quorum; a limited disability exception has been made for Board Member M. Chauvin.

**Zoom:** <https://us06web.zoom.us/j/86474072871>

**Toll Free Phone:** (408) 638-0968

**Meeting ID:** 864 7407 2871

Find your local Zoom phone number: <https://us02web.zoom.us/u/kb1Jvg2Q0T>

**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.

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**PUBLIC PARTICIPATION**

Public members are encouraged to provide comments 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. Public comment must be related to fair authority and jurisdiction, and the placement of the public meeting agenda item is at the discretion of the Board. Members of the public may also comment on agenda items throughout the meeting utilizing the time allowances mentioned above and following the recognition by the Chair/President.

**MEETING NOTICES**

Meeting documents 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](http://www.lakecountyfair.com) or [https://www.cdfa.ca.gov/FairsAndExpositions/Meeting\\_Notices/](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 to attend or participate in any Board or Committee meetings or other Lake County Fair activities may request assistance by contacting Interim Management at the Lake County Fair Administration Office, 401 Martin Street, Lakeport, CA, or by phone at 707-263-6181.

## **BOARD MEETING AGENDA**

- I. OPEN SESSION: Call to Order**
- II. CLOSED SESSION:** (Adjourn into 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. Personnel: CEO Recruitment / Hiring - Govt. code 11126(a)(1)
- III. OPEN SESSION:** (Reconvene into Open Session) Disclosure of any action that took place during the Closed Session Meeting
- IV. Adjournment**