



**49th District Agricultural Association
BOARD OF DIRECTORS MEETING NOTICE
April 28th, 2025, at 5:15 PM**

Board of Directors:
Traci Medina, President
Kirk Andrus, MD; Nara Dahlbacka, Elizabeth Lincoln

The 49th District Agricultural Association Board of Directors will meet on Monday, at the date above at 5:15 PM. 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.

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.

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.

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 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 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. Call to Order**
- II. Roll Call**
- III. Adjournment**

Move to Delegated Authority Meeting Agenda



**49th District Agricultural Association
DELEGATED AUTHORITY MEETING NOTICE**

April 28th, 2025, at 5:15 PM

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Traci Medina, President

Nara Dahlbacka; Kirk Andrus, MD

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DELEGATED AUTHORITY 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** (discussion/action by the Board)

- 1. Approval of invoices that are non-standard and/or over delegated spending limit: NONE
- 2. Approval of meeting minutes from the March 24th Board Meeting.

VII. **REPORTS** (discussion/action by the Board):

- 1. Committee Reports (All committees are temporarily suspended with the exception of the Junior Livestock Committee, pending the addition of new Board Members.)
 - Executive Committee – Traci Medina
 - *Building & Grounds* -
 - *Finance Committee* –
 - *Competitive Exhibits* –
 - *Public Relations/Marketing*
 - Junior Livestock Committee – Kirk Andrus & Committee Chair
 - Ad-hoc:
- 2. Presidents Report – Traci Medina
- 3. Incoming CEO Report – Drew Jacoby

VIII. **PUBLIC COMMENT**

Limited to 3 minutes per person. Comments to the Board on issues and additional items not listed on the agenda. Presentations will be limited to 5 minutes. Please note that pursuant to California State Law, the Board is prohibited from acting on any item not listed on the agenda.

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

- 1. Fair Time Entertainment / Talent Updates: CEO to update the Fair Board regarding the status of Fair Entertainment.
- 2. Fair Vendor, Concessions, and Sponsorship Update: CEO to update the Board on the status of vendor applications and contracts as of mid-April 2025.

3. Wine Competition: CEO to update Board on the latest information surrounding the 2025 Blue Ribbon Wine Competition.
4. Lake Fest 2025: CEO to update the Board on updates surrounding the Lake Fest event in 2025.
5. AgDay 2025: CEO to update the Board on updates surrounding the 2025 AgDay event.
6. Security, Emergency Services, and Operations Program for Fair: Discussion surrounding Fair security, access, and operations. Board to review CEO's suggestions and approve or modify as needed.

• Motion _____ Second _____

7. Ticketing Discussion: CEO has received multiple quotes from ticketing companies. Board to review CEO's recommendation for ticketing during the Fair and approve (or modify) CEO's selection.

• Motion _____ Second _____

8. Financial Review

- Balance Sheet as of March 31st, 2025
- Income Statement as of March 31st, 2025
- Expenditures for March 2025
- Quarterly Comparison (YOY)

The Board acknowledges receipt of the financial statements listed.

• Motion _____ Second _____

X. MATTERS OF INFORMATION:

No discussion/debate on topics introduced under Matters of Information will be permitted. No action will be taken on comments, as current law requires formal public notice of any action on an agenda item.

- a. Correspondence and Announcements
- b. Director Comments
- c. Manager Comments
- d. Next scheduled Board meeting – Monday, May 26th, 2025 at 5:15 PM (unless amended during Delegated Authority Session)
- e. Items to be added to the next meeting agenda.

XI. CLOSED SESSION: The Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding the following issues:

- Pending Litigation pursuant to Government Code § 11126 (e)(2)
- Responding to a Confidential State Audit Report pursuant to Government Code § 11126.2.

XII. OPEN SESSION: (Reconvene into Open Session): Disclosure of any action that took place during the Closed Session Meeting.

XIII. Adjournment

Attachments (delivered separately):

March 24nd Minutes

Financials as of March 31st, 2025 (Balance Sheet, Income Statement, Accounts Receivable)