Board of Directors will be holding a business meeting of the 39th District Agricultural Association Board of Directors

April 7, 2020

PO Box 489,

2465 Gun Club Rd.

Angels Camp CA 95222

209.736.2561 Fax 209.736.2476

Website: [www.frogtown.org](http://www.frogtown.org)

Email: [Laurie@frogtown.org](mailto:Laurie@frogtown.org)

VIA Conference Call:

866-784-9947 Participant Pass Code 4699900

**BOARD OF DIRECTORS**

Gay Callan President, Robert Trinchero Vice President, Talibah Al Rafiq Immediate Past President, Katherine Campbell, Steve Wooster, Darrin Mills, Evan Garamendi, Gloria, Grimes, MaryBeth Ospital

STAFF

Laurie Giannini – CEO, Tim Folendorf – Operations Liaison

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next 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 five (5) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board’s website at www.frogtown.org

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 Non-Calaveras County Fair activities may request assistance by contacting Laurie Giannini at the Calaveras County Fair Office, PO Box 489, Angels Camp CA 95222.

*The mission of the 39th DAA is to promote agriculture, education, talent, history and the traditions of No Name County by providing a stimulating annual exposition and a year-round multi-use*