# 39th District Agricultural Association / Calaveras County Fair

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# BOARD MEETING AGENDA

**1/13/2020 5:30 p.m.**

**conference call -**

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| --- | --- | --- |
| Conference Line:  866-784-9947 | Participant Passcode 4699900 |  |

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF DIRECTORS: Directors Present, Directors Excused
4. INTRODUCTION OF GUESTS & STAFF
5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
   1. In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
6. CONSENT AGENDA *(Discussion/Action by Board)*
   1. All items on the consent agenda are to be approved in one motion unless a Board member requests separate action on a specific item
7. Approve Prior Minutes
8. Schedule

1/4/2020 – Fair RV spots on sale.

1/11/2020- Volunteer Sheriff Training

1/13/2020- Board meeting

1/20/2020 – Friends of the Fair Meeting

1/21/2020 – Best Practices

1/23.24/2020 – Gun Show

1. REPORTS AND INFORMATION (Informational and possible action)
   1. Junior Livestock Committee
   2. Friends of the Fair
   3. Finance Report –October, November Financial Statements Bank Statements and Cash Flow Report
2. OLD BUSINESS:
   1. Horses
   2. Water
   3. Sewer
   4. 2020 Art
3. NEW BUSINESS:
   1. Sponsorships
   2. WFA Achievement Awards
   3. Entertainment Update
   4. Correspondence

**CLOSED SESSION: as required by the Bagley-Keene Open Meeting Act, Government Code section 11126(e)(2)(C)(ii). The Board is authorized to enter closed session as recommended by its legal counsel and as noticed on its agenda to discuss: "Pending Litigation-Real Property Matter (Gov. Code § 11126(e)(1))."**

1. Manager’s Report
2. Board Comments
3. Meeting adjourned

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.