



**40<sup>th</sup> DAA State of California  
Board of Directors Meeting  
Regular April Meeting  
Thu, Apr 22, 2021 12:00 PM - 12:30 PM (PDT)**

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Elaine Yamaguchi (Chair)  
Laurie Schuler-Flynn  
Gary Holman

Troy Bird (Vice Chair)  
Denise Sagara  
Nancy Muller

Katie Villegas  
Anthony Roberts  
Bart Vannucci, CEO

**Mission Statement**

To Create a Fair experience reflecting Yolo County including its industries, agriculture, and diversity of its people, traditions and trends shaping its future-supported by year-round events.

**Public Participation:**

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (40th) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. 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 to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and on the Board's website at [www.yolocountyfair.net](http://www.yolocountyfair.net)

**Americans with Disabilities Act:**

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 40th District Agricultural Association Board or Committee meetings, or in connection with other Yolo County Fairgrounds ground activities, may request assistance at the Fair Office, 1125 East St., or by calling 530-402-2222 during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

**Note:**

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

# Agenda

1. Call to Order – Chairperson Yamaguchi
2. Roll Call / Directors Absent – CEO Vannucci –
3. Introduction of Guests and Staff – Carolyn
4. Presentations or Acknowledgements – Chairperson Yamaguchi
5. Approval of Minutes – minutes for March 25<sup>th</sup> & April 5<sup>th</sup> Meetings (sign) Meeting Minutes – Motion made by
6. Consent Calendar: All Matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the Board, Staff, or public request specific items to be discussed separately and/or removed from this section.
  - i. Interim Events and Standard Agreements for March.
  - ii. Bills paid in March.Motion to Approve the Consent Calendar – Made by
7. Manager’s (CEO) Report (Informational & Actionable)
  - Fair Update
    - i. The June 15<sup>th</sup> still carries lots of unknowns – like ABC Permits, temporary food permits – which were just not approved this last week for two other events, Vaccine requirements, Testing results, and many other factors that make the full fair still not a viable option. If we are to be here for the years to come, then we need to fiscally look at what we can do this year and a full fair with all the unknowns is just too risky. Instead, we will stick with the 3 different items we discussed at the April 5<sup>th</sup> meeting and if by chance the June 15<sup>th</sup> date is an actual and we do get better guidance as right now there is not anything and we are being told to still follow for amusement parks and the guidance is doable then we can add other summer events like a rodeo or a demolition derby. But right now, with so many unknowns and unforeseen items it is not fiscally responsible to plan for a fair that we know is going to be astronomical in funds to do but have no guarantee on the money we will generate.
    - ii. Virtual Fair for Stills Exhibits – set to go June 1<sup>st</sup>
    - iii. In-person Livestock event with in-person auction – not open to public instead open to exhibitors and 2 members of their family held the full week that normally houses fair
    - iv. Carnival Days in July & August for Just carnival & concessions
  - Board Member online course requirements –
    - i. Form 700
    - ii. Courses have been added
8. Closed Session if needed – Closed Session may be held for receiving advice of counsel, considering pending litigation or for negotiating lease terms and transactions of real property, and personnel matters of the CEO, as authorized under Government Section 11126.
9. Committee Reports – The board may take approval action on Committee Reports & New Committee Assignments
  - I. Entertainment:
  - II. Finance:

III. CDFA Requirements:

IV. Livestock:

10. Correspondence:

11. Public Comment

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12. Closing Comments

• Directors

• CEO

• Staff

13. Items for Future Agenda

14. Adjournment until next regularly scheduled Board Meeting which will be May 20<sup>th</sup> at noon.

\_\_\_\_\_ Date: \_\_\_\_\_

Bart Vannucci CEO/Board Secretary

\_\_\_\_\_ Date: \_\_\_\_\_

Elaine Yamaguchi Board Chair