

AGENDA
35-A District Agricultural Association
Board of Directors
January 29, 2024
5:00 PM
Board of Directors Room

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.

- A. CALL TO ORDER: President Williams
- B. PLEDGE OF ALLEGIANCE:
- C. ROLL CALL OF DIRECTORS: Directors Present, Directors Excused
- D. INTRODUCTION OF GUESTS & STAFF:
- E. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: 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.
- F. MARIPOSA ROTARY CLUB: Fair Time Parking
- G. CONSENT AGENDA: *(Discussion/Action by Board)*
All items on the consent agenda are to be approved in one motion unless a Board member requests separate action on a specific item.
 - a. Monthly Review of October 16, 2023 Board Meeting Minutes
 - b. Monthly Review of Disbursements and Net Payroll for the months ending September 30, 2023, October 31, 2023 and November 30, 2023.
 - c. Workers Compensation Coverage – Authorize workers compensation coverage for directors and volunteers for the calendar year 2024 while performing fair related duties.
 - d. Authorize Use of Private Vehicles – Authorize use of private vehicles by directors and staff for official fair related business.
 - e. Delegation of Authority – Authorize Bullis to execute standard & rental agreements up to \$25,000.00. Authorize Foley to execute judging agreements for the 2024 fair, all such agreements are to be submitted

to the Board for review at a subsequent meeting. The duration of this delegation is authorized for the period of January 1, 2024 through December 31, 2024.

- f. Blue Ribbon Award 2024
- g. Finance Committee – 2024 Budget

H. REPORTS AND INFORMATION: *(Informational)*

- a. Financial Review – 2022 Review
- b. Marketing Committee – Shelton to set meeting date
- c. Exhibits Committee – Wass to set meeting date
- d. Concession & Commercial Exhibits – Foley
- e. Report of Reserves – December 2023
- f. Director Comments
- g. Staff Comments
- h. Managers Report

ADJOURNMENT: In memory of Darin Wass

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 Fair activities may request assistance by contacting Brian Bullis at the Mariposa Fair Office, 5007 Fairgrounds Road, Mariposa, Ca. 95338 or by calling Brian at (209) 966-2432 ext. 3.