

AGENDA
35-A District Agricultural Association
Board of Directors
September 23, 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: Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

- F. CLOSED SESSION:

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a. Pending Litigation: - Govt. code 11126(e)(2) – *Sergio Ramirez v. 35-A DAA, et. Al.*
- b. Personnel: CEO Hiring – Govt. code 11126(a)(1)

G. CORRESPONDENCE:

H. 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. Approve Agenda as emailed

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

- a. Monthly Review of July 15, 2024 Board Meeting Minutes
- b. Monthly Review of Disbursements and Net Payroll in the amount of \$49,915.35 and \$24,414.85 for the month ending July 31, 2024.
- c. Refund Requests:
- d. Full Time Maintenance Position

J. REPORTS AND INFORMATION: (*Informational*)

- a. General Fair Discussion: Discussion is general in nature except for emergencies. Items specific to exhibits, horse show, finance, etc. are referred to committee. Other specifics to be reported to manager. Specific discussion for action will be held at later meeting or after the appropriate committees have prepared their recommendations. Attendance, gross revenues, etc. will be available at the October meeting.
- b. 2025 Fair Theme Contest – Board will vote on theme at the January 2025 board meeting. Staff to advertise on social media prior to the meeting.
- c. Finance Committee: Set date and time prior to November Board meeting to review budget for 2025.

d. Directors Comments

e. Staff Comments

f. Manager's Report

ADJOURNMENT:

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.