35-A DAA – Mariposa County Fairgrounds 5007 Fairgrounds Road Mariposa, CA 95338

## **Executive Committee**

July 21, 2025 at 5:45 P.M. Board of Directors Room

## **AGENDA**

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.

CALL TO ORDER: President Williams

- A. PLEDGE OF ALLEGIANCE:
- B. ROLL CALL OF DIRECTORS:
- C. INTRODUCTION OF GUESTS & STAFF:
- D. 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.

- E. ACTION/DISCUSSION ITEMS: (Items for Information, Discussion or Action by Executive Committee)
  - a. Contract Review Terms of payment due for interim contracts

b.

**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 Leslie Foley at the Mariposa Fair Office, 5007 Fairgrounds Road, Mariposa, Ca. 95338 or by calling Leslie at (209) 966-2432 ext. 2.