

**AGENDA**  
35-A DAA Mariposa County Fairgrounds  
5007 Fairgrounds Road  
Mariposa, California 95338  
Board of Directors  
**October 20, 2025 at 5PM**  
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. CORRESPONDENCE:

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. Approve Agenda as emailed

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

a. Monthly Review of September 15, 2025 Board Meeting Minutes

b. Monthly Review of Disbursements and Net Payroll for the month ending August 31, 2025

c. Interim Contracts

I. REPORTS AND INFORMATION: (Informational)

a. 2025 Fair Financial Review: Tabled until the November 2025 Board meeting. CFSA should have September financials completed by that time.

b. Nominating Committee: Set date and time for meeting.

c. Board meetings: Change January and February meeting dates, both fall on a Holiday on regularly scheduled dates. Suggested dates are January 26, 2026 and February 23, 2026. Meeting dates for 2026 are attached.

d. CTO time on the books for Leslie Foley.

e. Full Time Position(s)

f. Directors Comments

g. Staff Comments

h. Manager's Report

J. 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. Personnel: CEO Annual Evaluation – Government Code 11126 (a)(1)

K. RECONVENE IN OPEN SESSION: *Report of any reportable action taken by the board.*

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.

## **2026 Board Meeting Dates**

January 26, 2026

February 23, 2026

March 16, 2026

April 20, 2026

May 18, 2026

June 15, 2026

July 20, 2026

August: *No Meeting*

September 21, 2026

October 19, 2026

November 16, 2026

December: *No Meeting*

