

46th District Agricultural Association/Southern California Fair

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NOTICE OF BOARD MEETING

August 30th, 2022

The 46th DAA Board of Directors will be holding a special fair Board meeting on Tuesday, August 30th, 2022 in the Administration building at 9:00 AM.

Directors

Marisa Yeager-President, Cindy Palumbo-Vice-President, Nick Bruno, Tricia Almiron, Jaime Hurtado, Ron Magnusson, Brad Scott and Gene Skala

Staff

Richard Persons, Management Consultant

Mission Statement

“The Mission of The Southern California Fair & Event Center Is to Provide & Promote Agricultural Activities, Entertainment, Education, Recreation and Service Opportunities for All People in Riverside County”

Public Participation

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values public participation, the Board President reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair jurisdiction, and placement of items on future agendas is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available online, in advance of the meeting: <https://www.socalfair.com/>

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 Southern California Fair activities may request assistance by contacting Alicia at (951) 657-4221.

46th District Agricultural Association
Southern California Fair
August 30th, 2022 • 9:00 AM

SPECIAL BOARD MEETING AGENDA

Administration Building Board Room
August 30th, 2022

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. Per CDC and State of California requirements, masks may be required to attend this meeting.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

- 3) ROLL CALL OF DIRECTORS:** Directors Present, Directors Excused
A motion and second is requested to excuse the absence of any Directors under this agenda item.

4) INTRODUCTION OF GUESTS & STAFF

5) 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 on a future meeting agenda.

- 6) CLOSED SESSION** The Board is authorized to enter closed session to discuss personnel matters, in a regular or special meeting to consider the appointment, employment, evaluation of performance, or dismissal of a public employee. The board may deliberate on the decision in closed session. (Gov. Code § 11126(a)(1)).

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session

- 11) MATTERS OF INFORMATION:** (Informational – No deliberation/action)
a) Directors' Comments

13) ADJOURNMENT