

**46th District Agricultural Association/Southern California Fair**  
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## **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**

Meeting was called to order by President Yeager at 9:10 am.

**2) PLEDGE OF ALLEGIANCE**

Pledge of allegiance was lead by Director Hurtado.

**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.

All directors were present except for Director Palumbo. A motion was made by Director Scott and seconded by Director Skala to excuse the absence of Director Palumbo. Motion carried unanimously. Directors Almiron and Magnuson participated via Zoom.

**4) INTRODUCTION OF GUESTS & STAFF**

Present were Fair Management Consultant Richard Persons and CPSHR representative Pamela Derby. CPSHR representative Maricarmen Peoples joined the meeting at 10:30am.

**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.

No public comment was made.

**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)).

President Yeager moved the meeting to closed session at 9:27am.

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

Open session was reconvened at 12:12pm. President Yeager reported that after deliberation, the board had taken action during the closed session to rank two candidates for the position of CEO, and had provided the ranking to the representatives of CPSHR.

**11) MATTERS OF INFORMATION:** (Informational – No deliberation/action)

a) Directors' Comments

None

**13) ADJOURNMENT**

The meeting was adjourned at 12:14pm by President Yeager.