

46th District Agricultural Association/Southern California Fair
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NOTICE OF BOARD MEETING
February 23, 2022

The 46th DAA Board of Directors will be holding a regular fair Board meeting on Wednesday, January 26, 2021 in the Administration building at 4:00 PM. Per CDC and State of California requirements, masks will be required to attend this meeting.

Zoom: <https://zoom.us/j/91042346296>
Toll Free Number: +1 669 900 9128 US (San Jose)
Meeting ID: 910 4234 6296

Directors

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

Staff

Denise Goulertte, Consultant
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

BOARD MEETING AGENDA

Administration Building
February 23, 2022 • 4:00 PM

Zoom: <https://zoom.us/j/91042346296>
Toll Free Number: +1 669 900 9128 US (San Jose)
Meeting ID: 910 4234 6296

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 will be required to attend this meeting.

1) CALL TO ORDER: President Yeager

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 with the Attorney General's Office to discuss pending litigation (Gov. Code § 11126(e)(1)):
a) *46th District Agricultural Association v. APEX, LLC*

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

8) CONSENT AGENDA (*Discussion/Action by Board*)

All matters listed are considered by the Board to be routine and will be approved in one motion unless Directors request a specific item be considered separately.

a) Review and Approval of January 26, 2021 Board Meeting Minutes

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9) NEW BUSINESS (Action required)

- a) Review and Approval of November and December 2021 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger

b) Possible Approval of LAIF signers – new resolution approval

c) Presentation of Cannabis Consumption Event at 46th DAA (10 minutes)

10) REPORTS AND INFORMATION (Informational)

- a) Correspondence
 - 1) 1/24/22 Fourth Quarter Newsletter
 - 2) 1/14/22 2021 Form 700 Annual Filing Requirement

- b) Management Consultant Report
 - 1) Day to Day Operations Update
 - 2) Status of Board Trainings (required)
 - 3) First quarter items from Strategic Plan report

- d) Committee Reports
 - 1) Finance Committee
 - 2) Fairgrounds and Contracts Committee
 - 3) Annual Fair Committee – update on current proposals
 - 4) Junior Livestock Committee
 - 5) Marketing Committee
 - 6) Policy Committee
 - 7) DWR Ad-Hoc Committee

- e) Barn Bash Report

- f) Friends of So Cal **Fair** Report

- g) California Construction Authority Update on [Identify Project(s)]
 - 1) Derby Room – Temporary Permit
 - 2) Oversight for proposed DWR project
 - 3) Facilities Review Report

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

- a) Directors' Comments

12) IMPORTANT 2021/2022 DATES: (Review and Approve)

Board Meetings are held on the fourth Wednesday of the month at 4:00 pm unless otherwise specified.

46th District Agricultural Association
Southern California Fair

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2021

July 27, 2022

August 24, 2022

September 28, 2022

October 26, 2022

*November 16, 2022

*December 21, 2022

13) Adjournment: President Yeager

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