

BOARD MEETING NOTICE

The 31st DAA Board of Directors will be holding a board meeting on Tuesday, November 24th, 2020 at 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83144477272>

Join Via the phone:

+1-669-900-6833

Meeting ID: 831 4447 7272

This virtual board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

BOARD OF DIRECTORS

31st District Agricultural Association

Leslie Cornejo (President), Leah Lacayo (Vice President),
Mike Bradbury, Cecilia Cuevas, Dan Long, Armando Lopez, Shanté Morgan-Durisseau,
Bonnie Weigel

STAFF

Barbara Quaid, CEO and Heidi Ortiz, Executive Assistant

Public Participation

Members of the public are encouraged to provide comment to the Board. While the Board values the participation of the public, 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 authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public prior to the meeting in the fair office. Agendas and meeting notices will be posted on Board's website at www.venturacountyfair.org.

AMERICAN WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Board meetings or Committee meetings, or in connection with other District Fair activities, may request assistance at the 31st DAA Fair office, 10 West Harbor Blvd., Ventura, CA or by calling (805) 648-3376. Requests should be made one (1) week in advance whenever possible.

Board of Directors Meeting Agenda

Ventura County Fairgrounds, 31st District Agricultural Association
10 W. Harbor Blvd. - Ventura, CA 93001 - (805) 648-3376
Website: venturacountyfair.org Contact: Barbara Quaid, CEO

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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. The Board requests your courtesy to **mute your electronic devices and limit usage to note taking.**

I. Call to Order

Roll Call

Declaration of Recusal or Conflict of Interest

Does any Board member have a conflict of interest that should preclude them from participating in discussions about or voting on any matter on today's agenda?

II. Pledge of Allegiance

III. Welcome and Introduction of Guests & Staff

Invitation for the public to introduce themselves (not mandatory)

IV. Public Comments 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.

V. Presentations

VI. Approval of Minutes

A. September 22nd, 2020 Board Meeting

VII. Financial Report

A. Financials ending September 30th, 2020

B. Financials ending October 31st, 2020

VIII. Old Business

IX. Committee Reports

A. Special Budget Committee Meeting November 17th, 2020 - Armando Lopez, Chair

1. Discussion and possible action regarding the 2020 & 2021 budget.

X. Board Correspondence

A. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs & Expositions: CDFA Equine Medication and Monitoring Program - Regulations Public Comment Period - September 18, 2020 - November 2, 2020

B. Thank you Note from Exhibitor, Ava Waters.

C. Letter of appreciation from members of the Open Sheep Show.

D. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs & Expositions: 2020 Facility Condition Assessment and Proposition 68 - SB 5 Bond Measure (SB 5) Cycle 2 Funds

E. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs & Expositions: Public Workshops to Address Alternative Fairgrounds Operating Models

XI. Consent Agenda: Items hereunder on the Consent Agenda are considered routine, not requiring separate discussion and will be enacted in one motion. Individual items A, 1, are approved by the vote that approves the Consent Agenda, unless an item is pulled for separate consideration.

A. Agreements

1. Rental Agreements - Interim

XII. CEO Report

XIII. President's Comments

XIV. Director's Comments

XV. Future Agenda Items

XVI. Adjourn

Americans With Disabilities Act

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Heidi Ortiz at (805) 648-3376 ext. 106 or sending a written request to that person at the Fairgrounds: 10 West Harbor Blvd., Ventura, CA 93001. Although not required, providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.