

**NOTICE OF MEETING of the BOARD OF DIRECTORS
for the THIRTEENTH DISTRICT AGRICULTURAL ASSOCIATION**

Tuesday, December 12, 2017
5:30 pm - Board Meeting

Yuba-Sutter Fairgrounds
Administration Office – Board Room
442 Franklin Ave.
Yuba City, CA 95991

AGENDA

2017 BOARD MEMBERS: President - Virginia Black; Vice President - Alice Munger; Board Members- Karm Bains, Erin Cucchi, Kulwant Johl, Jill LeVake, Jennifer Matteoli, Ed Ritchie and Joe Serger.

MANAGER/CEO – Judy Creel

PUBLIC COMMENT

Public comment is a right granted to the public. It is reserved for items not listed on the agenda, but under the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to three (3) minutes per speaker and in accordance with state law. The Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.

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 Yuba-Sutter Fair activities may request assistance by contacting Judy Creel at the Yuba-Sutter Fair Office, 442 Franklin Ave., Yuba City, California or by calling [530] 674-1280.

AGENDA

1. CALL TO ORDER: President - Black

All matters listed on this agenda, may be considered for action as listed. Any item not listed may not be considered at this meeting. Items on this agenda may be considered in any order at the discretion of the President.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL: Declaration of a quorum

4. INTRODUCTION OF GUESTS & STAFF:

5. COMMUNITY RELATIONS/PUBLIC COMMENT: Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly noticed at a future meeting. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

6. 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. None

7. COMMITTEE REPORTS: The Board may take approval action on committee reports. Committees with and asterisk (*) will have a report this month.
a. Finance Committee – None

- b. Buildings and Grounds Committee – None
- c. Entertainment/Public Relations Committee – None
- d. Junior Livestock Auction Advisory Committee – None
- e. Legislative Committee – None
- f*. Master Plan Committee- None
- g.* Friends of the Fair Foundation – None
- h. Sponsorship Committee – None
- i. Guidebook Committee – None
- j. Policies & Procedures Committee- None
- k. Nominating Committee – None
- l. Adhoc Committee – None
- m. Jr. Fair Board Committee – None

8. CEO REPORT: (Non-action items)

- a. None

9. OLD BUSINESS

- a. None

10. NEW BUSINESS

- a. None

11. ADJOURN INTO CLOSED SESSION: The board is authorized to meet in Closed Session for the purpose of considering:

- a. Personnel Matters (Gov. Code § 11126(a)) - CEO Yearly Evaluation

12. RECONVENE INTO OPEN SESSION: Action from Closed Session

13. ADJOURNMENT

Date of Notice: November 28, 2017

1 Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at (530) 674-1280.

2 13th District Agricultural Association agendas can also be accessed on the web at: <http://www.ysfair.com>

3 Further information regarding this regularity scheduled meeting of the Board of Directors for the 13th District Agricultural Association may be obtained by contacting the Chief Executive Officer at 442 Franklin Ave., Yuba City, CA 95991 or by calling 530-674-1280.

mailing address 13th District Agricultural Association, 442 Franklin Ave., Yuba City, CA 95991

phone 530-674-1280 **fax** 530-674-2196 **web** www.ysfair.com **email** info@ysfair.com