

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

Tuesday, November 6, 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:** Vice President - Munger

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. COMMITTEE REPORTS:** The Board may take approval action on committee reports.

a. Jr. Fair Board Committee – Committee Members Cucchi and Matteoli will give an update on the Jr. Fair Board applications and interviews.

**7. 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

**8. RECONVENE INTO OPEN SESSION:** Action from Closed Session, if any taken.

**9. ADJOURNMENT**

Date of Notice: October 27, 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 13<sup>th</sup> 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 13<sup>th</sup> 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** 13<sup>th</sup> District Agricultural Association, 442 Franklin Ave., Yuba City, CA 95991

**phone** 530-674-1280    **fax** 530-674-2196    **web** [www.ysfair.com](http://www.ysfair.com)    **email** [info@ysfair.com](mailto:info@ysfair.com)