



13th District Agricultural Association Yuba-Sutter Fairgrounds

442 Franklin Avenue, Yuba City, CA 95991

Phone: 530-674-1280 * Email: info@ysfair.com * Website: www.ysfair.com

INTERIM EVENT AD HOC ADVISORY COMMITTEE MEETING NOTICE

The Junior Livestock Auction Advisory Committee of the 13th District Agricultural Association will be holding a Committee Meeting on **Tuesday, February 25, 2020 @ 5:30 p.m.** in the **Board Meeting Room** at the Yuba-Sutter Fairgrounds to consider the attached agenda.

AD HOC COMMITTEE MEMBERS

Erin Cucchi, Director
Karm Bains, Director

Dave Dillabo, CEO
Alice Munger, Director

OUR COMMITMENT TO TRANSPARENCY

- The public is invited and welcome to attend all noticed meetings. A complete meeting agenda packet will be made available to all public members attending the meetings. Meeting notices and agendas of the 13th District Agricultural Association required by the Bagley-Keene Open Meeting Act are accessible on the internet at www.ysfair.com and are posted at least 10 days prior to the meeting. The regular monthly board meeting is scheduled for the fourth Tuesday of each month at 5:30 p.m. in the board room at the fairgrounds office. (*Dates are subject to change*)
- Further information regarding this scheduled meeting of the Junior Livestock Auction Advisory Committee of the 13th District Agricultural Association may be obtained by contacting the Dave Dillabo, Chief Executive Officer at 442 Franklin Avenue, Yuba City, CA 95991 by calling 530-674-1280 or email ceo@ysfair.com.

PUBLIC PARTICIPATION

- Members of the public are welcome and may request items to be included on the agenda of any noticed meeting. The items must be directly related to business of the Yuba-Sutter Fairgrounds. Requests for placement must be made in writing and delivered to the fair office no later than 4 p.m. twelve (12) business days prior to the board meeting.
- The "Public Comment" agenda item is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to three (3) minutes per speaker.
- The public is welcome and may also participate in discussion and comment on action items that are listed on the agenda.

AMERICANS 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 13th District Agricultural Association Board or Committee meeting, or about other Yuba-Sutter Fair activities, may request assistance from the Chief Executive Officer at the fair office, 442 Franklin Avenue, Yuba City, CA or by calling (530) 674-1280. Requests should be made one (1) week in advance whenever possible.

AD HOC MEETING AGENDA

- 1 **CALL TO ORDER:** Committee Chair – Erin Cucchi
All matters listed as “Discussion/Action” 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 **ROLL CALL:** Committee Members present/absent.
- 3 **PUBLIC COMMENT:**
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- 4 **CORRESPONDENCE:** *(Informational/Non-Action item)*
- 5 **CONSENT AGENDA:** *(Discussion/Action by Committee)*
All matters listed under Consent Calendar are routine and can be enacted in one motion. There will be no separate discussion of these items prior to the vote on the motion unless members of the committee, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.
 - a. None
- 6 **NEW BUSINESS:** *(Discussion/Action by Committee)*
 - a. Review, Discuss and Research the Interim Rental Opportunities of the Expo Hall with Playzeum and develop a recommendation to provide the 13th DAA Board of Directors
- 7 **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*
 - a. Committee Member Comments:
 - b. Committee Chairman Comments:
 - c. 2020 Scheduled Committee Meetings: TBD
 - i. Agenda items to be included on the next meeting agenda:
 1. .
 2. .
- 8 **ADJOURNMENT:**