

Yuba-Sutter Fair Heritage Foundation

442 Franklin Avenue, Yuba City, CA 95991
Phone: 530-674-1280 * Email: info@ysfair.com

PUBLIC MEETING NOTICE

The Yuba-Sutter Fair Heritage Foundation will be hosting its first inaugural meeting on **Wednesday, February 26, 2020 @ 5:30 p.m.** in the Board Room at the Yuba-Sutter Fairgrounds office to consider the attached agenda.

PUBLIC PARTICIPATION

- 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.

MEETING AGENDA

1. **CALL TO ORDER:**
 - I. All matters listed as "Discussion/Action by Board" 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:**
4. **INTRODUCTION OF STAFF AND GUESTS:**
5. **PUBLIC COMMENT:**
 - I. Public Comment 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. Public participation during the "Public Comment" section will be limited to three (3) minutes per speaker.
6. **CORRESPONDENCE:** *(Informational/Non-Action item)*
 - I. Articles of Incorporation Filing
 - II. Corporate Compliance Center – Annual Minutes Compliance Notice
 - III. Law Office of Darrin Mercier –

7. **CONSENT AGENDA:** *(Discussion/Action by Board)*
 - I. 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 time that the Board votes on the motion unless members of the Fair Board, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.
 - a. None

8. **NEW BUSINESS ITEMS:** *(Discussion/Action by Board)*
 - I. Election of Directors
 - II. Development of Committees & Committee Chairs
 - III. Organizational Issues:
 1. Corporations Initial Agent
 2. Organizational By-Laws
 3. Corporate Seal
 4. Principal Executive Office Location
 5. CA Secretary of State the Information Statement
 6. 2021 & Future Fair Dates
 - IV. Non-Profit Status Development
 - V. Register Entity with Attorney General's Office
 - VI. Commencement Date & Fiscal Year
 - VII. Apply for Employment Identification Number
 - VIII. Establish Financial Accounts

9. **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*
 - a. Director's Comments:
 - b. Next Scheduled Board Meeting:
 - c. Agenda items to be included on the next scheduled meeting agenda:
 - a. .
 - b. .
 - c. .
 - d. .

10. **ADJOURNMENT:**