

YUBA-SUTTER FAIR HERITAGE FOUNDATION



BOARD MEETING NOTICE

The Board of Directors of the Yuba-Sutter Fair Heritage Foundation will be holding a regular board meeting on:

Date: Wednesday , February 15, 2023 Time: 6:00pm
Location: Yuba-Sutter Fairgrounds Administration Office

BOARD OF DIRECTORS

Johanna Lassaga, *President*
Wally Emery, *Board Member*
Tim Cole, *Treasurer*
Jill LeVake, *Board Member, 13th DAA*
Jennifer Johnson, *Board Member*

Sarah Hyatt, *Secretary*
Mike Dickinson, *Board Member*
Joe Lemenager, *Board Member*
Erin Cucchi, *Board Member, 13th DAA*
Lyn Stresser, *Board Member*

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 Yuba-Sutter Fair Heritage Foundation 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.
- Further information regarding this scheduled meeting of the Yuba-Sutter Fair Heritage Foundation may be obtained by contacting the Dave Dillabo, Chief Executive Officer of the Yuba-Sutter Fairgrounds 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 Yuba-Sutter Fair Heritage Foundation Board or Committee meeting, or about other Yuba-Sutter Fairgrounds 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: President Johanna Lassaga**
 - I. 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. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Committee Members present/absent.
4. **INTRODUCTION OF STAFF AND GUESTS:**
5. **PUBLIC COMMENT:**

Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the committee 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)*
7. **CONSENT AGENDA:** *(Discussion/Action by Committee)*
 - 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 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. Review & Approval of 12/19/22 minutes
 - b. Review & Approval of Financial Reports
8. **FINANCIAL REPORT:**
9. **SUB-COMMITTEE REPORTS:**
 1. Junior Livestock Auction Committee
 2. Fundraising Committee
 3. Membership Committee
 4. Scholarship Committee
 5. Other Committees:

MEETING AGENDA



10. **NEW BUSINESS:** *(Discussion/Action by Committee)*

1. Membership drive, Axe Throwing discount night.
2. Membership information at local 4H and FFA meetings. Send meeting dates to FFA Advisors and 4H Directors
3. Trailers. Insurance and Licensing.
4. Bookkeeper/Accountant and P.O. Box
5. policy & procedural manual update
6. Yuba Sutter Fair Heritage Foundation Hat order update
7. Add Ag Mech item to general add on. Discuss Ag Mech having its own auction
8. Membership Renewals
9. Elections
10. YSF Fair Beer Garden
11. YSF Jr. Livestock Auction
 - a. Auction Accounting- Fair Proposal

11. **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*

- a. Board Member Comments:
- b. Board Chairman Comments:
- c. 2022 Scheduled Board Meetings:
 - a. Agenda items to be included on the next meeting agenda:
 - b. Next Meeting Date:

12. **ADJOURNMENT**