



NOTICE OF MEETING

29th District Agricultural Association/Mother Lode Fairgrounds

SPECIAL BOARD OF DIRECTORS MEETING

August 29, 2019 5:30 p.m

Creekside Building - Mother Lode Fairgrounds, 220 Southgate Drive, Sonora, CA 95370

Contact Information: Ken Alstott

(209)532-7428 www.motherlodefair.org

Board of Directors

Board President, Ronald M Hamilton

Steve Arreguin

Dan Brown

Missy Marino

Dennis Hendricks

Peggy Lee

Maren Paris

“The mission of the Mother Lode Fairgrounds is to provide excellent facilities and events for the enrichment of our community”

NOTE

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda 8-29-2019.

AGENDA

1. CALL TO ORDER- President Hamilton

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DECLARATION OF A QUORUM/ABSENT DIRECTORS

4. INTRODUCTION OF GUESTS AND STAFF

a. Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Fair office at (209) 532-7428.

b. The 29th DAA agenda can also be accessed on the web at www.motherlodefair.org.

c. Questions regarding agenda items should be directed to the CEO's office at (209) 532-7428.

5. 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 agenzized at a future meeting.

6. NEW BUSINESS – Board Update of Director Consideration/Action on the following agenda items:
Review 2019 Mother Lode Fair – Prepare for 2020 Mother Lode Fair

- a. Fair Dates
- b. Hours of Operation
- c. Ticket Pricing
- d. Arena Events & Pricing
- e. Grounds Entertainment
- f. Security
- g. Parking - Preferred/Vendor/Livestock/Carnival
- h. Livestock Area
- i. Creekside Building
- j. Muir Building/Commercial Vendors
- k. Sierra Building/Still Exhibits
- l. Manzanita Building/Non Profit booths
- m. Social Media/App
- n. First Aid Station
- o. Misc. Items

16. ADJOURNMENT