



NOTICE OF MEETING

29th District Agricultural Association/Mother Lode Fairgrounds

BOARD OF DIRECTORS MEETING

August 30, 2021 @ 5:30 p.m.

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

Participate by Zoom or Telephone
Join Zoom Meeting - https://us02web.zoom.us/j/86765410607
Phone #: 1 (669) 900-6833
Meeting ID: 867 6541 0607 / Passcode: 736129

Board of Directors

Steve Arreguin (Board President), Ron Hamilton, Dan Brown, Dennis Hendricks, Peggy Lee, Maren Paris

Staff

Vacant, CEO

PUBLIC PARTICIPATION

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting.

The agenda and notice will also be available on the website at <https://motherlodefair.org/calendar/> and <http://www.cdfa.ca.gov/egov/fe/felist.asp>

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the Office at: (209) 532-7428.

For more information concerning this meeting contact:

Steve Arreguin, (209) 532-7428
www.motherlodefair.org

AGENDA

1. Call to Order- President Arreguin

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. Agenda Approval

4. Roll Call/Declaration of a Quorum/Absent Directors

5. Introduction of Guests and Staff

6. 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 agenzed at a future meeting.

7. New Business – Board Update of Director Consideration/Action on the following agenda items:

- a. MLF Consultant contract approval

8. Matters of Information

- a. Director’s Comments
- b. Staff Comments

9. Future Agenda Items

10. Closed Session

The Board is authorized to meet in Closed Session to consider:
Personnel Matter: Position hiring & Recruitment (Gov. Code § 11126(a))

11. Reconvene into Open Session: Report of action, if any, taken during Closed Session

12. Notification of Upcoming Board Meeting

Wednesday, September 22, 2021, 5:30 p.m.
Mother Lode Fairgrounds, Manzanita Building, 220 Southgate Drive, Sonora, CA 95370

Join Zoom Meeting
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19. Adjournment