



## **NOTICE OF MEETING**

29th District Agricultural Association / Mother Lode Fairgrounds

### **BOARD OF DIRECTORS SPECIAL MEETING**

May 11, 2022 @ 10:00am

Manzanita Building, Mother Lode Fairgrounds, 220 Southgate Dr. Sonora, CA 95370

Conference Line: 866-784-9947 Participant Passcode 4699900

### **BOARD OF DIRECTORS**

Ron Hamilton (President), Dennis Hendricks (Vice-President),  
Peggy Lee (Treasurer), Maren Paris (Secretary), Dan Brown

### **STAFF**

Kelley Ferreira, Management Consultant

### **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:

Kelley Ferreira, (209) 532-7428 -or- [www.motherlodefair.org](http://www.motherlodefair.org)

## 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. **Agenda Approval**

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 ajenized at a future meeting.

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

- a. Increasing fees charged on Credit Card transactions

8. **Old Business** - Board Update of Director Consideration/Action on the following agenda items:

- a. Review and Approve 2022 Budget
- b. Resolution to update signatories on the LAIF account

9. **President Report**

- a. Summary report

10. **Matters of Information**

- a. Director’s Comments

b. Staff Comments

11. **Future Agenda Items**

12. **Notification of Upcoming Board Meeting**

Wednesday, May 25, 2022, 5:30 p.m.

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

13. **Adjournment**