



NOTICE OF MEETING

29th District Agricultural Association / Mother Lode Fairgrounds

BOARD OF DIRECTORS MEETING

August 24, 2022 @ 4:30 Closed Session 5:30pm Open Session
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

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

3. **Agenda Approval**

4. **Closed Session-** Closed Session may be held for the purpose of receiving advice of counsel, considering pending litigation, considering the appointment, employment, evaluation of performance or dismissal of a public employee or for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Code Section 11126.

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

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

6. **Pledge of Allegiance**

7. **Introduction of Guests and Staff**

8. **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 agenzied at a future meeting.

9. **Correspondence** – All correspondence mailed, e-mailed, or hand-delivered shall be summarized at each monthly board meeting.

10. **Consent Calendar** – All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors votes on the motion, unless a member of the Board, staff, or public request specific items to be discussed separated and/or removed from this section.

Regular Board Minutes – February, March, April, May & June

Board Workshop Minutes - March 9, 2022

Special Meeting Minutes - May 11, 2022

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

- a. 2022 Fair Wrap-up
- b. 2023 Carnival Contract
- c. 2023 Fair Dates

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

- a. Camp Host Position
- b. Staff job descriptions

13. **Committee Reports** - Board Update of Director Consideration/Action on the following agenda items:

- a. Finance Committee – Director Lee
- b. Policy and Procedure Committee – Director Brown
- c. Exhibits and Entertainment – Director Hendricks
- d. Buildings and Grounds - Director Brown
- e. Livestock Committee – Maren Paris

14. **President Report**

- a. Summary report

15. **Friends of the Mother Lode Fairgrounds Report**

- a. Summary report

16. **Matters of Information**

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

17. **Future Agenda Items**

18. **Notification of Upcoming Board Meeting**

Wednesday, September 28th, 2022, 5:30 p.m.

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

19. **Adjournment**