



## **NOTICE OF MEETING**

29th District Agricultural Association / Mother Lode Fairgrounds

### **BOARD OF DIRECTORS MEETING**

January 31, 2023 @ 5:30pm

Administration Office, Mother Lode Fairgrounds, 220 Southgate Dr. Sonora, CA 95370

### **BOARD OF DIRECTORS**

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

### **STAFF**

Kim Helmbold, Fair Manager

### **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:  
Kim Helmbold at (209)532-7428 or [CEO@mlfair.com](mailto:CEO@mlfair.com)

## 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. **Pledge of Allegiance**

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 agenzied at a future meeting.

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

8. **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 – 10/24, 10/25, 11/15, 12/13

Monthly Bills and Receipts - November & December 2022

9. **New Business** – Director Consideration/Action on the following agenda items:

- a. Board Officer Elections
- b. Delegated Authority Committee
- c. Outreach Program Application Review

10. **Old Business** - Director Consideration/Action on the following agenda items:
  - a. 2023 Fair Theme/hours/ticket price
  - b. Board Discussion/Authorization of 2023 Board Calendar/Amend By-Laws for meeting day change
  - c. Board Discussion/Authorization of 2023 Mother Lode Fair Budget
  - d. Board Discussion/Authorization 2023 Consultant Contract Lori Marshall
  - e. Board Discussion/Authorization of CFSA Delegate
  
11. **Committee Reports** - 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
  
12. **President Report**
  - a. Summary report
  
13. **Friends of the Mother Lode Fairgrounds Report**
  - a. Summary report
  
14. **Matters of Information**
  - a. Director’s Comments
  - b. Manager’s Report
  
15. **Future Agenda Items**
  
16. **Notification of Upcoming Board Meeting**

Wednesday, February 22, 2023 5:30 p.m.  
Mother Lode Fairgrounds, Admin Office, 220 Southgate Drive, Sonora, CA 95370
  
17. **Adjournment**