



## **NOTICE OF MEETING**

29th District Agricultural Association / Mother Lode Fairgrounds

### **BOARD OF DIRECTORS MEETING**

January 24, 2024 @ 5:30pm

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

### **BOARD OF DIRECTORS**

Maren Paris (President), Dimitri Postolu (Vice-President), Ida Ponder (Secretary),  
Jackie Campidonica (Treasurer), Dan Brown, Drew Collier, Dennis Hendricks

### **STAFF**

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

## **AGENDA**

1. **Call to Order - President Paris**

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 ajenized 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.

- a. Regular Board Minutes – 11/15/2023
- b. Monthly Bills & Receipts – 10/2023 & 11/2023

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

- a. Bagley-Keene Open Meeting Act Update
- b. Board Officer Elections
- c. 2024 Committee Assignments
- d. 2024 Board Calendar

- e. Delegated Authority Committee
  - f. Delegation of Authority for contracts
  - g. Delegation of Authority for bank account signers
  - h. Discussion/Authorization of motorized event contracts for 2024 Mother Lode Fair
10. Old Business – Board Update of Director Consideration/Action on the following agenda items:
- a. 2024 Outreach Award Review
  - b. Review of IAFE and WFA Conventions
  - c. Recap of Board Retreat and Next Steps/ Ad Hoc Committee Reports
    - 1) Fairgrounds Expansion/Relocation – Ponder/Collier
    - 2) Increasing Interim Revenue – Campidonica/Paris
    - 3) Sponsorships/Public Relations – Hendricks/Postolu
11. Committee Reports - Board Update of Director Consideration/Action on the following agenda items:
- a. Finance Committee – Director Campidonica
  - b. Exhibits and Entertainment – Director Hendricks
  - c. Buildings and Grounds - Director Brown
  - d. Livestock Committee – Director Postolu
12. President’s Report
13. CEO Report
14. Matters of Information
- a. Friends of the Mother Lode Fairgrounds Report
  - b. Director’s Comments
  - c. Staff Comments
15. Future Agenda Items
17. Notification of Upcoming Board Meeting  
Wednesday, February 28, 2024 at 5:30 PM  
Mother Lode Fairgrounds, Creekside Building, 220 Southgate Drive, Sonora, CA
17. Adjournment