

# **16th District Agricultural Association**

**California Mid-State Fair**

**Conference Call/Zoom**

**2198 Riverside Ave, Paso Robles**

**(805) 239-0655**

**Email: [mail@midstatefair.com](mailto:mail@midstatefair.com)**

**Website: [www.midstatefair.com](http://www.midstatefair.com)**

## **Finance Committee Meeting Notice**

The 16<sup>th</sup> DAA Board of Directors will be holding a Finance Committee meeting

**Monday, July 13, 2020**

**10:00 am**

California Mid-State Fair via **Conference Call/Zoom**

### **BOARD OF DIRECTORS**

David Baldwin (President), Krista Sabin (Chair),  
Chris Darway, Dee Lacey, Bob Lilley

### **STAFF**

Colleen Bojorquez, Interim CEO  
Kim Daily, Deputy Manager

### **PUBLIC PARTICIPATION**

Members of the public are welcome and may suggest items be placed on the agenda of any Board meeting. The items must be directly related to 16<sup>th</sup> District Agricultural Association business and their placement on the agenda is within the discretion of the Board. Request for placement must be made in writing and delivered to the Fair office no later than 4:00 pm twelve (12) business days prior to the board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes or less, depending on the number of speakers and in order to proceed with the agenda, and/or to place the item on a future agenda.

All meeting notices, agendas, and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at [www.midstatefair.com](http://www.midstatefair.com).

### **AMERICANS WITH DISABILITIES ACT**

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 16<sup>th</sup> District Agricultural Association Board or Committee meetings, or in connection with other California Mid-State Fairground activities, may request assistance by contacting the Deputy Manager at the Fair Office, 2198 Riverside Ave, or by calling (805) 239-0655, during normal business hours of 9:00 am to 4:00 pm Monday through Friday.

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California Mid-State Fair, Conference Call  
2198 Riverside Ave, Paso Robles  
Monday, July 13, 2020  
10:00 a.m.**

**AGENDA**

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President.

**Mission Statement**

*“To Celebrate our Dynamic Community”*

**Vision Statement**

*“The 16<sup>th</sup> District Agricultural Association produces the California Mid-State Fair, which preserves, promotes, and showcases agriculture, the arts, the talents of our citizens, and the traditions of our region while maintaining a dynamic multi-use and solvent year-round event center.”*

- I. Call Meeting to Order – Chair Sabin
- II. Introduction of Guests
- III. Roll Call Vote – Declaration of Quorum
- IV. Approval of Minutes: June 17, 2020 Minutes
- V. Public Comment on Items Not on the Agenda: This is the time the public may address the Board on items other than those listed on the agenda. Public comments shall be limited to five (5) minutes or less per speaker, depending on the number of speakers. In accordance with state law, the Board will not comment or consider matters until and unless they are properly noticed for a future meeting. Comments on items which are listed elsewhere on the agenda should be held until that item is being considered so that public testimony can be considered at the time the item is deliberated.
- VI. New Business (Informational/Action by the Board)
  - A. June 2020 Financials
  - B. Finance Task Force Report
  - C. Event Cost Analysis
  - D. Interim Event Schedule
- VII. Board Comments
- VIII. Adjournment