

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE 16TH DISTRICT AGRICULTURAL ASSOCIATION, CALIFORNIA MID-STATE FAIR, HELD THURSDAY AUGUST 6, 2020, VIA CONFERENCE CALL/ZOOM MEETING IN PASO ROBLES, CA DUE TO COVID-19 STATE MANDATED MEETING LIMITATIONS.

Present: Directors Baldwin, Boneso, Borjon, Darway, Lacey, Lilley, Sabin, Wheeler, Woodruff, and Interim CEO Bojorquez

Guests: Tom Keffury, Fair Staff

The meeting was called to order at 9:01 am by President Baldwin.

Introduction of Guests:

There were no guests.

Approval of Absences:

There were no absences.

New Business

A. Finance Task Force Report – Director Sabin

Director Sabin noted the Finance Task Force has not met but receive updates from Tom Keffury. She noted the Finance Task Force has narrowed efforts to consider loans, sponsors, and donors. Tom Keffury gave an update on a potential long-term sponsor as an informational item.

Closed Session

The Board is permitted to meet in closed session to discuss:

- A. Real Property (Gov. Code § 11126.3)
- B. Personnel (

Closed Session

Closed Session was held to consider, under Government Code Section 11126 (a) (1), personnel: to consider the evaluation of performance

Closed session was informational only.

Adjournment

With there being no further business, the meeting was adjourned at 12:18 pm.

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Respectfully submitted:

Michael H. Bradley, CEO

Approved by:

Dee Lacey, President

Dated: _____