



# REGULAR MEETING NOTICE

33<sup>RD</sup> DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS MEETING

Thursday May 28, 2020 – 6:00PM

Via Zoom Conference

[www.sanbenitocountyfair.com](http://www.sanbenitocountyfair.com)

Bolado Park Event Center

9000 Airline Hwy, Tres Pinos, CA

831-628-3421

Notice to Public Monday May 18, 2020

Due to Meeting Restrictions in Executive Order N-33-20 we will be meeting via ZOOM Conference

Time: May 28, 2020 06:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/88647416524?pwd=VC96TG1qcGJlL0l3V0Vta1lPdXRYZz09>

Meeting ID: 886 4741 6524

Password: 05282020

Dial by your location 1-669-900-6833

<b>Directors:</b>	Paul Rovella – President	Anne Hall	Richard Bianchi
	Nicole Shelton – Vice President	Stan Pura	Vacant Pending Appointment
	Nick Peters	Jennifer Coile	Vacant Pending Appointment

### Mission Statement

The 33<sup>rd</sup> District Agricultural Association organizes and presents a family oriented annual County Fair which is entertaining, educational and affordable to all members of its community. It manages its facility to provide safe and attractive year-round environment for its community.

### Notes

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda. To make a request to add an item to the agenda or request a presentation to the Board, please contact the office at 831-628-3421 or [dara@sanbenitocountyfair.com](mailto:dara@sanbenitocountyfair.com) eleven (11) calendar days before the meeting. <sup>1 2 3</sup>

### **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 three (3) 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 placed on the agenda at a future meeting.

Should you wish to write a letter to the Board, please email [dara@sanbenitocountyfair.com](mailto:dara@sanbenitocountyfair.com) no later than 12:00pm on Wednesday May 27, 2020 and your letter will be forwarded to each board member to read prior to the meeting. Letters must be received by mail at PO Box 780 Tres Pinos, CA 95075 by Wednesday May 27<sup>th</sup> also to be scanned to the Board Members.

# MEETING AGENDA

<sup>1</sup> Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at 831-628-3421

<sup>2</sup> The 33<sup>rd</sup> DAA agendas can also be accessed on the web at <http://www.sanbenitocountyfair.com>

<sup>3</sup> Questions regarding agenda items should be directed to the CEO’s office at 831-628-3421

**6:00 pm**

**CALL TO ORDER** – President Paul Rovella

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.

**PLEDGE OF ALLEGIANCE** – Led by Director Richard Bianchi

**ROLL CALL/DIRECTORS ABSENT** – Directors Present, Directors Excused.

**INTRODUCTION OF GUESTS AND STAFF** –

**NEW BUSINESS** (*Discussion and Action by Board*)

1. Receive Report and Project Budget for 33<sup>rd</sup> DAA for Balance of the 2020 program year.
2. 2020 San Benito County Fair
  - a. Receive Report and Recommendation from Livestock Committee
  - b. Discussion of options to consider for 2020 San Benito County Fair in light of Covid 19 requirements, including discussion of Budget constraints and possible adjustments related to financial impacts of Covid 19.
  - c. Public Hearing
  - d. Approval of Program for 2020 San Benito County Fair

**MATTERS OF INFORMATION** (*Informational*) *No discussion/debate on topics introduced under the Matters of Information will be permitted. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an agenda item.*

- A. Director Comments
- B. Manager Comments
- C. Important Dates to Remember:
- D. Next Board Meeting Information – **Tuesday June 9, 2020 at 6:00pm in the Board Room or Virtual, TBD**
  - a. Agenda Items: Items requested by Board members for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
    - i.

**ADJOURNMENT**