



# Monthly Meeting Called to Order at 6:55pm

**PLEDGE OF ALLEGIANCE** – Lead by Director Flores

**ROLL CALL/DIRECTORS ABSENT** – Directors Present: Richard Bianchi, Clark Stone, Nicole Shelton and Servando Flores.

**INTRODUCTION OF GUESTS AND STAFF** – Dara Tobias was present. No other public attended the meeting

**PUBLIC COMMENT** – None

**CONSENT AGENDA** *(Discussion and Action by Board)*

**Director may move to approve all items at once, or a Director may pull any items for further discussion;**

1. Review and Approval of the Minutes from the January 9, 2024 and February 13, 2024 Meetings
2. Review and Approval of CEO Time sheet for February 2024
3. Review and Approval of Interim Contracts for February 2024.

Motion to approve Consent agenda items Timesheets and Contracts, by Director Flores and seconded by Director Stone. All were in favor.

Motion Record to approve Consent Agenda			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

**REPORTS AND INFORMATION** *(All Reports are informational, no action taken)*

**COMMITTEE REPORTS**

1. Finance Committee-  
No Report
2. Vision/Buildings and Grounds – Continue cleaning and painting of seats in grandstand. Looking at a forklift
3. Livestock – No meeting held in February
4. Heritage Foundation – No report
5. Personnel Committee – Director Shelton
  - a. Reviewed the State required form and Nicole will send to directors and discuss in Closed session at the next meeting.

6. Golf Course Property Cal Fire rental. Contracts are still pending on their side.
7. Fair Programs Committee: Mansmiths is confirmed for Pre Fair dinner BBQ. Entry guidebook is making progress. We are continuing to work on security concerns in the Livestock area and will meet with the committee to brainstorm concerns and suggest solutions.

Dates and times for Fair events will be confirmed.

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

1. Tabled
2. Approved in discussion to continue to work with Cal Fire for rental of Golf Course Property. When an actual contract is reached further approval will be noted.
3. Tabled.

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

1. (4.) Financials – Tabled
2. (5.) None specific to approve
3. (6.) Reviewed and discussed 2024 Budget. No action
4. (7.) Tabled
5. (8.) Tabled
6. (9.) No information

**Director Comments:**

Director Bianchi reminded staff and volunteers that all livestock should be visibly accessible during the Fair. Panelling meant for safety must still allow guests to be close to view the animals, specifically the Beef exhibit.

Director Shelton directed staff to request School assemblies with Twinkle time for Wednesday and Thursday.

**Reminders:** Farm Day March 19  
UnSCRuz May 2-5  
Saddle Horse Show June 28-30

**Meeting adjourned 8:15pm**