



REGULAR MEETING NOTICE

33RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday June 9, 2020 – 6:00PM

Via Zoom Conference

www.sanbenitocountyfair.com

Bolado Park Event Center

9000 Airline Hwy, Tres Pinos, CA

831-628-3421

Agenda posted Friday May 29, 2020

33rd DAA June Board Meeting

Jun 9, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83793235498?pwd=REl1THZMRnVyRGRnOWJCOGFmWEJtZz09>

Meeting ID: 837 9323 5498

Password: 060920

Dial by your location

+1 669 900 6833 US

Directors:	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 33rd 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 eleven (11) calendar days before the meeting. ^{1 2 3}

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 no later than 12:00pm on Monday June 8, 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 Monday June 8th also to be scanned to the Board Members.

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

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

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

MEETING AGENDA

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 Jennifer Coile

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

INTRODUCTION OF GUESTS AND STAFF –

PUBLIC COMMENT – Members of the public will have up to 3 minutes to address items under this board’s jurisdiction but not on the agenda

CONSENT AGENDA (*Discussion and Action by Board*)

1. Review and Approval of the Minutes from the May 12 and May 28, 2020 Board Meetings.
2. Review and Approval of CEO Time sheet for May 2020

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

CEO REPORT

1. Informational Report Regarding Bolado Park Event Center provided in board packet prior to meeting includes but not limited to:
 - a. Update on Facility Maintenance Repairs
 - b. Information on Interim Rentals
 - c. General Overview of Facility Operations
 - d. Administrative matters
 - e. Board Recruitment
 - f. Communication with San Benito County re: Covid 19 response
 - g. Report on options to cancel entertainment contracts
2. Discussion and direction on items on Manager’s Report

COMMITTEE REPORTS

1. Finance Committee – Director Rovella
 - a. Receive Finance Committee Report for April 2020
 - b. Update on 2018 Review
 - c. Updated projection with complete May numbers.
2. Vision/Buildings and Grounds – Directors Hall and Pura
 - a. No meetings scheduled through July 2020

3. Marketing – Directors Shelton
 - a. Meeting combined with Fair Programs

4. Fair Program – Directors Coile and Shelton
 - a. Report on Marketing and Fair Programs Committee meeting exploring alternate Fair experience options.
 - b. Report on Stills Department meeting

5. Livestock – Directors Peters
 - a. Report on information gathered from Virtual Show/Sale companies
 - b. Report on Beef Tagging
 - c. Discuss items of interest or concern received from correspondence from the public

6. Heritage Foundation – Directors Rovella and Pura
 - a. Committee to Provide update on Heritage Foundation
 - b. Update on reimbursement requests submitted to Heritage Foundation Finance Committee.

NEW BUSINESS *(Discussion and Action by Board)*

1. Discuss and Approve Financials for April 2020
2. 2020 San Benito County Fair
 - a. Review of Drive through Fair experience research
 - 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 July 14, 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