

51st DISTRICT AGRICULTURAL ASSOCIATION

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NOTICE OF MEETING

Regular Meetings of the Fair Board of Directors
To Be Held:

January 27, 2021 – 9:00am

9:00 a.m. VIA ZOOM MEEING

<https://us04web.zoom.us/j/9504683247>

Or Call in number: 1-408-638-0968

ID # 950-468-3247

David Honda, President

Pamela Corradi, Vice President; Dennis De Young, Treasurer;
Gary Washburn, Member

BOARD MEETING AGENDA

1. CALL TO ORDER:
2. ATTENDANCE: **(Motion to excuse absences required)**
3. GUESTS:
4. PUBLIC COMMENT: **(Limited to 5 minutes)**
5. APPROVAL OF THE AGENDA: **(Motion required)**
6. CONSENT AGENDA: **(Motion required)**
 - A. Minutes of Board Meeting: **October 28, 2020**
 - B. Financials: **October 31, 2020 – December 31, 2020**
 - C. Disbursements: **October 1-31, 2020 – December 31, 2020**
 - D. Agreements: **SV21-01 – AV Fair Association**
7. CONSENT CALENDAR CALL ITEMS: - **(Motion required – if any called items)**
8. OLD BUSINESS: None
9. NEW BUSINESS:
 - A. Discussion and action, if any, regarding the Governance structure of the 51st DAA.
 - B. Delegation of Authority
 1. Check Signing
 2. Workers Compensation Insurance
 3. Agreements
 - C. 2019 Audit Review
 1. No findings to report, no change to financial reports
10. CORRESPONDENCE: **None**
11. OTHER ITEMS FOR BOARD APPROVAL: **None**
12. MANAGER’S REPORT:
13. DIRECTOR’S COMMENTS:
14. EXECUTIVE OR CLOSED SESSION: **None**

Pursuant to the provision of government code section 11126, notice is hereby given that the 51st D.A.A. may consider in either Executive or Closed Session possible litigation, personnel or land acquisition issues. A description of any of these issues will be made at the beginning of the meeting.
15. ADJOURNMENT: **(Motion required)**