



BOARD MEETING NOTICE

Meeting notices, agendas, and meeting materials may be found at <https://thekingsfair.com/board-meeting-information> or <https://www.cdfa.ca.gov/egov/fe/felist.asp>

DATE: Wednesday, February 8, 2023

TIME: 5:30 PM

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84943577499?pwd=cmlwb3NiMVJXb1Ntd0l2VXpiV1o0xQT09>

Meeting ID: 849 4357 7499

Passcode: 360830

In accordance with Government Code Section 11133 Directors may attend this meeting telephonically without public notice of or access to their teleconference location. This provision expires July 1, 2023.

Board of Directors:

Kelley Medeiros, President; Denise Sanchez-Hansen, Loretta Toledo, John Camara, Jr.,
Dave Lafferty, Sam Rodriguez, Darrin Monteiro.

Fair Staff
Dena Rizzardo, CEO

PUBLIC PARTICIPATION

Members of the public are welcome and may suggest items be placed on the agenda of any Board meeting. **The items must be directly related to 24-A District Agricultural Association business and their placement on the agenda is within the discretion of the Board.** Request for placement must be made in writing and delivered to the Fair office no later than 4:00 pm twelve (12) business days prior to the board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes or less, depending on the number of speakers and in order to proceed with the agenda, and/or to place the item on a future agenda.

All meeting notices, agendas, and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.thekingsfair.com

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 24-A District Agricultural Association Board or Committee meetings, or in connection with other Kings Fair activities, may request assistance by contacting the Fair Office, 801 S. 10th Ave, or by calling (559) 584-3318, during normal business hours of 9:00 am to 3:00 pm Monday through Friday.

24A District Agricultural Association
Kings Fair, 801 S. 10th Ave, Hanford, California
93230 Wednesday February 8, 2023
5:30 p.m.

MEETING AGENDA

Mission Statement

The Kings Fair serves the surrounding community as a safe, fun and family-oriented venue, showcasing agricultural heritage, educational development, and entertainment. To most efficiently utilize the Association's assets, being innovative in planning and growth, protecting the public's investment, maintaining sensitivity to the environment, preserving and showcasing our agricultural heritage and other local economic interests including the development of our youth, creating new cultural traditions and culminating in the annual fair.

Vision Statement

The Vision of Kings Fair is to encourage the growth of agricultural awareness, through the community involvement.

I. CALL TO ORDER – President Medeiros

All matters noticed on this agenda may be considered for action. Items listed on this agenda may be considered in any order, at the direction of the chairperson. Any item not so noticed will not be considered or discussed. This agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at: www.kingsfair.com.

II. ROLL CALL VOTE

- A. Declaration of Quorum
- B. Approval of Absences

III. AGENDA APPROVAL

IV. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Speakers are allotted five (5) minutes. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues NOT on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

CONSENT CALENDAR (Discussion/Action by Board):

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Approval of Minutes of January 11, 2023, Regular Board Meeting
- B. December 31, 2022, FYE Finance Report
- C. Outstanding JLA A/R 2022
- D. Current Cash Position January 2023
- E. Current Contracts January 2023

V. CORRESPONDENCE (Informational):

VI. COMMITTEE REPORTS – The Board may take approval action of committee reports. Committees with an asterisk will have a report this month.

- A. **Junior Livestock Committee** - Directors Lafferty & Toledo*
- B. **Dairy Auction Committee** - Directors Toledo & Camara*
- C. **Junior Livestock Auction Committee** - Directors Lafferty & Toledo*

VII. MAJOR STAKE HOLDER’S REPORTS (Informational/Action by Board):

- A. **Kings Fair Pledge Foundation** - John Garcia
- B. **Kings Speedway**-Peter Murphy

VIII. OLD BUSINESS (Informational/Action by Board):

- A. MOU with Kings Fair Pledge Foundation
- B. Fair Board Committee Appointments
 - ◆ Executive Committee
 - ◆ Finance Committee
 - ◆ Junior Livestock Committee
 - ◆ Dairy Auction Committee
 - ◆ Junior Livestock Committee

IX. NEW BUSINESS (Informational/Action by Board):

- A. 2023 Fair Update
- B. Admission Pricing & Hours of Operation
- C. JLA- Prop 12 Guidelines
- D. Bank Signers and Signing Authority

- X. **CEO REPORT** (Informational):
 - A. Administration of the 24A DAA
 - B. Status of Interim Rentals
 - D. Fair Industry Related Issues
 - E. Maintenance Projects and Repairs

XI. **DIRECTOR'S COMMENTS**

Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda.

XII. **FOR YOUR INFORMATION**

- A. Next Board Meeting – March 15, 2023 – Monthly Board Meeting

XV. **ADJOURNMENT**

Americans With Disabilities Act

The meeting is accessible to the physically disabled. A person who needs a disability- related accommodation or modification in order to participate in the meeting may make a request by contacting CEO Dena Rizzardo at 559-584-3318 or sending a written request to the Kings Fair, P.O. Box 14, Hanford, CA 93232.