



## BOARD MEETING NOTICE

Meeting notices, agendas, and meeting materials may be found at

<https://thekingsfair.com>

DATE: Tuesday, February 25, 2025

TIME: 4:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/2991550907?pwd=VGZFeTluNnVudFVuSnRRR0RValhBdz09&omn=82955205241>

Zoom Phone #: 1 669 900 6833

Meeting ID: 299 155 0907

Passcode: 6202020

Board of Directors:

Kelley Medeiros, President; Denise Gilkey, Loretta Toledo,  
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](http://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. 10<sup>th</sup> Ave, or by calling (559) 584-3318, during normal business hours of 9:00 am to 4:00 pm Monday through Friday.



## BOARD MEETING NOTICE

### 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](http://www.kingsfair.com).

### II. ROLL CALL VOTE

- a. Declaration of Quorum (minimum of five directors must be present):
- 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.

### V. CLOSED SESSION: The Board authorized to meet in Closed Session for the purpose of considering:

- a. Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation.

### VI. RECONVENE INTO OPEN SESSION: Report any action taken in closed session.

### VII. 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 November 19, 2024, Regular Board Meeting
- b. Finance Report November, December 2024 & January 2025
- c. Current Cash Position November, December 2024 & January 2025
- d. Current Contracts November, December 2024 & January 2025



## BOARD MEETING NOTICE

### VIII. CORRESPONDENCE (Informational):

- a. 2025-Jan 7 State Veterinarian Bans All California Poultry and Dairy Cattle Exhibitions at Fairs and Shows
- b. F2025-01 CA H5N1 Avian Influenza – Ban on California Poultry and Dairy Exhibitions at Fairs and Shows

### IX. MAJOR STAKE HOLDER'S REPORTS (Informational/Public Comment/Action by Board):

- a. Kings Fair Pledge Foundation- MOU

### XI. OLD BUSINESS (Informational/Public Comment/Action by Board):

- a. MOU with Kings Fair Pledge Foundation
- b. Community Resiliency Center – Deferred Maintenance & RV Park Grant Projects
- c. Peter Murphy Racing, LLC- Contract Termination Update
- d. Tulare-Kings Kart Club- Letter Regarding Bleachers

### XII. NEW BUSINESS

- a. 2025 Helm & Sons Amusements Lease Agreement
- b. Fair Theme – Where Country Traditions, Meet Carnival Lights!
- c. Sponsorship packets
- d. Exhibitor Handbook & Entries- 4-H & Junior Exhibit Changes
- e. CA Form 700 Statement of Economic Interest

### XIII. CEO REPORT (Informational):

- a. Administration of the 24A DAA
- b. Status of Interim Rentals
- c. Fair Industry Related Issues
- d. Maintenance Projects and Repairs

### XIV. 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.*

### XV. FOR YOUR INFORMATION

### XVI. Next Board Meeting – TBD

### XVII. 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.