



BOARD MEETING NOTICE

Meeting notices, agendas, and meeting materials may be found at <https://thekingsfair.com>

DATE: Wednesday, April 3, 2024

TIME: 5:30 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 Hansen, 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

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 4:00 pm Monday through Friday.

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 (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. Confidential response to state audit preliminary report- (Gov. Code § 11126.2)

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 February 27, 2024, Regular Board Meeting
- b. February Finance Report
- c. Current Cash Position February 2024
- d. Current Contracts February 2024

VIII. CORRESPONDENCE (Informational):

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

X. Kings Pledge Foundation- John Garcia

XI. Kings Speedway

XII. Kings Cart Club

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

- a. MOU with Kings Fair Pledge Foundation
- b. Community Resiliency Center – Deferred Maintenance & RV Park Planning
- c. Carnival RFP-Update
- d. 2024 Fair Planning-Update

XIV. NEW BUSINESS (Informational/Public Comment/Action by Board):

- a. 2024 Budget
- b. Delegation of Authority Policy- Annual Review & Approval
- c. Check Signers & Signature Card Policy- Annual Review & Approval
- d. Credit Card/Bank Debit Card Authorization Policy- Annual Review & Approval
- e. RV Park Policy – Annual Review & Approval
- f. Sick Leave Policy – Update Policy
- g. 24A DAA & 24th DAA Interagency Agreement – Annual Review & Approval

XV. CEO REPORT (Informational):

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

XVI. 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.

XVII. FOR YOUR INFORMATION

- a. Next Board Meeting – Tuesday, April 24, 2024 @ 5:30pm

XVIII. 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.

Posted March 22, 2024