

AGENDA
35-A District Agricultural Association
Board of Directors
January 27, 2025
5:00 PM
Board of Directors Room

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

- A. CALL TO ORDER: President Williams
- B. PLEDGE OF ALLEGIANCE:
- C. ROLL CALL OF DIRECTORS: Directors Present, Directors Excused
- D. INTRODUCTION OF GUESTS & STAFF:
- E. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: In accordance with State law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
- F. CORRESPONDENCE: CDFA – Circular Letter 2025-01 CA H5N1: Ban on California Poultry and Dairy Exhibitions at Fairs and Shows.
- G. CONSENT AGENDA: *(Discussion/Action by Board)*
All items on the consent agenda are to be approved in one motion unless a Board member requests separate action on a specific item.
 - a. Approve Agenda as emailed
 - b. Workers Compensation Coverage – Authorize workers compensation coverage for directors and volunteers for the calendar year 2025 while performing fair related duties.
 - c. Authorize Use of Private Vehicles – Authorize use of private vehicles by directors and staff for official fair related business.

- d. Delegation of Authority – Authorize Foley to execute standard & rental agreements up to \$25,000.00. Authorize Davies to execute judging agreements for the 2025 fair, all such agreements are to be submitted to the Board for review at a subsequent meeting. The duration of this delegation is authorized for the period of January 1, 2025 through December 31, 2025.

ACTION/DISCUSSION ITEMS: *(Items for information, Discussion or Action by Board)*

- a. Approve disbursements in the amount of \$_____ and net payroll in the amount of \$_____ for the month ending October 31, 2024 and disbursements in the amount of \$_____ and net payroll in the amount of \$_____ for the month ending November 30, 2024.
- b. Market Weights – Market Goats, Market Beef and Market Swine
- c. 2025 Fair Theme
- d. Blue Ribbon Award 2025
- e. Finance Committee – 2025 Budget

H. REPORTS AND INFORMATION: *(Informational)*

- a. Marketing Committee – Shelton to set meeting date
- b. Exhibits Committee – Wass to set meeting date
- c. Concession & Commercial Exhibits
- d. Report of Reserves – December 2024
- e. Director Comments
- f. Staff Comments
- g. Managers Report

ADJOURNMENT:

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Fair activities may request assistance by contacting Brian Bullis at the Mariposa Fair Office, 5007 Fairgrounds Road, Mariposa, Ca. 95338 or by calling Brian at (209) 966-2432 ext. 3.