

50th DISTRICT AGRICULTURAL ASSOCIATION

NOTICE OF MEETING

Meeting of the Board of Directors
To be Held

August 20, 2020 at 3:00 P.M.

VIA Zoom Meeting:

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

Or CONFERENCE CALL

1-408-638-0968 - ID 950-468-3247#

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 120
Contact: Debbie Smith
Website:www.avfair.com

Board of Directors:

| | |
|--------------------------------|--------------------------|
| Sandy Smith, President | 1-15-2022 |
| Ron Emard, Vice President | 1-15-2022 |
| Vacant | Bob Forshay, Director |
| 1-15-2023 | 1-15-2021 |
| Felipe Reina, Director | Michael Dutton, Director |
| 1-15-2022 | 1-15-2023 |
| Lilia Galindo, Director | Vacant Director |
| 1-15-2021 | 1-15-2020 |
| Donita Winn, Director 1-1-2020 | |

PUBLIC PARTICIPATION:

Members of the public are encouraged to provide comments to the Board and may suggest items to be placed on the agenda for discussion at the next 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) minute per speaker in order to proceed with the agenda. Public comment for placement on a future agenda is within the discretion of the Board President.

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

AMERICANS WITH DISIBILITIES ACT:

All Board meetings must be accessible to the physically disabled. Any persons needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Antelope Valley Fair activities may request assistance by contacting CEO, Dan Jacobs, at the Antelope Valley Fair Office, 2551 West Avenue H, Suite 103, Lancaster, California, 93536 or by calling Dan Jacobs at (661) 948-6060.

BOARD MEETING AGENDA

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ATTENDANCE: (Directors - Motion to excuse absences required)
4. GUESTS: (Self-introduction)
5. PUBLIC COMMENT: Non-agenda items (Limited to 5 min.)
6. APPROVAL OF AGENDA: (Motion required)
7. COMMITTEE REPORTS:
 - A. Joint Committee on Governance: (Mercy-AVFA; Parris-JPA; B. Smith FAVF; S. Smith (Emard, alternate) 50th DAA)
 - B. FFA Outreach: (Winn, Reina, Smith)
 - C. Executive Committee:
8. CONSENT CALENDAR: (Motion required)
 - A. MINUTES OF BOARD MEETING: None
 - B. STANDARD AGREEMENTS: None
9. ORGANIZATIONAL INFORMATION: (motion to receive & file)
 - A. Minutes of Board Meetings: None
 - B. Financials: None
10. CORRESPONDENCE: None
11. NEW BUSINESS:
 - A. Discussion and action, if any, regarding COVID-19 and 50th DAA current situation
12. OLD BUSINESS:

13. OTHER ITEMS:

- A. Items for next meeting's agenda

14. MANAGER'S REPORT & UPCOMING EVENTS:

15. CLOSED SESSION: None

Pursuant to the provision of government code section 11126, notice is hereby given that the 50th 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.

16. DIRECTOR'S COMMENTS:

17. ADJOURNMENT: *(Motion)*

18. FOR YOUR INFORMATION:

- 50th DAA – 4th Thursday of every month – 3:00 pm
- Next Meeting – To Be Determined