

50th DISTRICT AGRICULTURAL ASSOCIATION

NOTICE OF MEETING

Meeting of the Board of Directors
To be Held

May 25, 2023 at 3:00 P.M.

In the Directors Room located at the

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 110
Contact: Jennifer Murad
Website:www.avfair.com

&

VIA Zoom Meeting:

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

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

Board of Directors:

Ron Emard, President 1-15-2022
Felipe Reina, Vice President 1-15-2022

Bob Forshay, Director
1-15-2021

Lilia Galindo, Director
1-15-2021

Donita Winn, Director
1-15-2020

Sandy Smith, Director
1-15-2022

Michael Dutton, Director
1-15-2023

Vacant Director
1-15-2020

Vacant Director
1-15-2023

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 DISABILITIES 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 102, 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; Vacant-FAVF; Emard-50th DAA)
 - B. **Executive Committee:**
 - C. **Farm to Table Project Committee:**
8. **CONSENT CALENDAR:** (Motion required)
 - A. **MINUTES OF BOARD MEETING:** August 25, 2022
 - B. **STANDARD AGREEMENTS:** None
9. **ORGANIZATIONAL INFORMATION:** (Receive & file)
 - A. **Minutes of Board Meetings for Other Organizations**
 - B. **Financials from Other Organizations**

10. CORRESPONDENCE:

11. NEW BUSINESS:

- a. Elections for President/Vice President of the 50th District Agricultural Association
- b. Discussion and action, if any, regarding the Antelope Valley Fair Authority JPA Agreement proposed second amendment.

12. OLD BUSINESS:

- a. Director Orientation Booklet

13. OTHER ITEMS:

14. MANAGER'S REPORT:

15. CLOSED SESSION: None

16. DIRECTOR'S COMMENTS:

17. ADJOURNMENT: *(Motion)*

18. FOR YOUR INFORMATION:

- 50th DAA – 4th Thursday of every month – 3:00 pm
- Next Meeting – June 22, 2023