



Notice of Meeting

52nd District Agricultural Association-SACRAMENTO COUNTY FAIR
BOARD OF DIRECTORS MEETING

Wednesday, December 14, 2011 at 4:00 p.m.

In the Cal Expo Board of Directors Room

California State Fairgrounds
1600 EXPOSITION BLVD
SACRAMENTO, CA 95815

MISSION STATEMENT

The Sacramento County Fair provides a fun, safe and educational family environment showcasing our community.

This notice is also available on the Internet at: www.SacFair.com

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the C.E.O./Fair Manager acting as the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter **not** listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the C.E.O./Fair Manager. You will be allowed a maximum of five minutes to address the Board during the Public Comment item on the agenda.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Sacramento County Fair Board, Committee or any Advisory meetings, or in connection with other Sacramento County Fair Activities, may request assistance at the Sacramento County Fair Offices, 1600 Exposition Boulevard, or by calling 916-263-2975, during normal business hours. Requests should be made one week in advance whenever possible.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. ROLL CALL AND DIRECTORS ABSENT

3. INTRODUCE STAFF AND GUESTS

4. PUBLIC INPUT & COMMENT

5. APPROVAL OF BOARD MINUTES

a. November 16, 2011

6. FINANCIAL REPORT-ANGEL HERNANDEZ
 - a. November Financial Report
 - b. Audit
7. CEO REPORT
 - a. Correspondence
 - i. CDFA Correspondence
 - ii. CSFA Correspondence
 - iii. CFA Correspondence
 - iv. WFA Correspondence
 - v. Other Correspondence
 - b. 2012 Fair
 - i. New Attractions
 - ii. Commercial Exhibits & Food Vendors
 - iii. Educational Programs
 - iv. Livestock and Exhibits
 - v. Carnival Contract
 - vi. Other
8. Sacramento County Friends of the Fair-James Perham
 - a. Discussion
 - b. Other
9. COMMITTEE REPORTS
 - a. Junior Livestock Auction Committee – No Dec Meeting
 - b. Education- Joe Mohamed, Jr. and Mary Paasch
 - c. Agriculture- Jim Vietheer and Jim Perham
 - d. Marketing- Carolina Gore and Mike Bowman
 - e. Volunteers- Angel Hernandez and Howard Schmidt
10. UNFINISHED BUSINESS
 - a. Budget Discussion & Approval
11. NEW BUSINESS
 - a. Approval of 2012 Dates
 - b. Resignation of Laurie Kaspar
12. AGENDA ITEMS FOR FUTURE MEETINGS
 - a. Other
13. MATTERS OF INFORMATION
 - a. Holiday Office Hours
 - b. As Presented
14. ADJOURN