



The 37th DAA Board of Directors meeting is scheduled for **(See Below)** at 4:00 p.m. and will be held in the Upstairs Board Room Convention Center, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda.

37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING

Wednesday July 15 th	Thursday July 16 th	Friday July 17 th	Saturday July 18 th
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4:00 P.M.

AGENDA

Those persons wishing to attend the meeting and who may require special Accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 105, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act.

I. CALL TO ORDER - President - Lorena Abeytia

II. ROLL CALL

III. PUBLIC COMMENT

Speakers must sign in prior to the start of the meeting and are limited to three minutes. Public comment is only allowed on issues NOT on the current Agenda, no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting. Please sign in prior to the start of the meeting and identify which item(s) you would like to address.

IV. CONSENT CALENDAR - ACTION ITEM

The items on the *Consent Calendar* will be enacted in accordance with the 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*.

V. COMMITTEE REPORTS - None.

VI. CHIEF EXECUTIVE OFFICER REPORT - Dennis Pearson

1. Daily Fair Overview.
2. Other matters that need to be brought to the attention of the Board.

VII. PRESIDENT'S REPORT

VIII. BOARD COMMENT

IX. ADJOURNMENT