



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTOR'S MEETING
May 12, 2026
at 1:00 PM**

Board of Directors:
Kevin Merrill, President
Aly Draper, Second Vice President,
Cheryl McGray, Brenda Estrada, Randy Jones, Kevin Walthers
Todd Ventura, Interim CEO

The 37th DAA Board of Directors meeting will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda. You may also access this agenda at www.santamariafairpark.com under Board & Committee Meeting Info.

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.106, at least five working days prior to the meeting to ensure the proper arrangements can be made. This agenda is required by the Bagley-Keene Open Meeting Act.

I. ROLL CALL

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please sign in prior to the start of the meeting and identify which item(s) you would like to address. Speakers are limited to three minutes each. Public comment is only allowed on issues NOT on the current agenda, and 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.

III. APPROVAL OF THE AGENDA (Motion Required)

IV. CONSENT CALENDAR (Motion Required)

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.

1. Minutes of Board Meeting
 - a. April 14, 2026

V. COMMITTEE REPORTS

1. Executive Committee
2. Finance Committee
 1. 2026 February Financials
3. Livestock Committee
4. Facilities and Maintenance
5. JPA
6. Sponsorship Committee
7. Strategic Planning Committee
8. Entertainment Committee

VI. STANDARD AGREEMENTS

2. Discuss any pending Standard Agreement, Rental Agreements, Sponsorship & Judging Agreements 2026
 - a. Commercial and Concession Vendor Agreements - None
 - b. Judging Agreements - None
 - c. Standard Agreements
 - i. SA#26-06 Santa Maria Police Department – April 24 – 26, 2026 - \$37,978.68
 - ii. SA#26-07 Nestor Vega Photography – April 24 – 25, 2026 - \$850.00
 - iii. SA#26-09 Tamara Rodrigues – Small Stock Steward – May 1, 2026 – July 15, 2026 - \$5,000.00
 - d. Rental Agreements
 - i. RA#26-26 St. Louis de Montfort – Religious – May 16 – 17, 2026 - \$15,452.00
 - ii. RA#26-27 4H Regent Field Day – May 9, 2026 - \$4,312.00
 - iii. RA#26-42 Central Coast Trading – Card Show – August 15, 2026 - \$3,886.00
 - iv. RA#26-43 Allan Hancock Boosters – Fundraiser – April 12, 2026 - \$1,122.00
 - v. RA#26-44 Allan Hancock Boosters – Fundraiser – May 25, 2026 - \$1,122.00

- vi. RA#26-45 Claribel Hernandez – Quince – November 7, 2026 - \$5,590.00
- vii. RA#26-46 Aztrid Ortega – Wedding – September 5, 2026 - \$3,840.00
- viii. RA#26-02 St. Louis de Montfort Congreso de la Divina Misericordia – Art Gallery - May 16, 2027 - \$16,452.00
- e. Sponsor Agreements
 - i. SPN#26-01 Gold Coast Toyota Dealers Association/ Davis Elen Advertising - April 1 - 30, 2026 - \$6,000.00
 - ii. SPN#26-03 Honda Santa Maria – April 6 – 30, 2026 - \$2,000.00
 - iii. SPN#26-04 Kia Santa Maria – April 6 – 30, 2026 - \$2,000.00
 - iv. SPN#26-05 Raising Cane’s Chicken Fingers – April 15 – 26, 2026 - \$1,000.00
 - v. SPN#26-06 Gold Coast Toyota Dealers Association/ Davis Elen Advertising - April 15, 2026 – July 31, 2026 - \$25,000.00
 - vi. SPN#26-07 Toyota Santa Maria / Gold Coast Toyota Dealers Association - April 1 - 30, 2026 - \$6,000.00
 - vii. SPN#26-08 Equipment Share – April 1, 2026 – April 1, 2027 – In-Kind
- 3. Expenditures - None

VII. INTERIM CEO REPORT

VIII. NEW BUSINESS

- 1. Discussion and action, if any, regarding new or updated policies
- 2. Discussion and action, if any, regarding Strawberry Festival report
- 3. Discussion and action, if any, regarding building rehab
- 4. Discussion and action, if any, regarding Fair layout
- 5. Discussion and action, if any, regarding north swine barn roof

IX. OLD BUSINESS

- 1. Discussion and action, if any, regarding sponsor versus vendor policy review

X. CORRESPONDENCE

XI. FAIRPARK FOUNDATION REPORT

XII. BOARD COMMENTS

XIII. BOARD PRESIDENT COMMENT

XIV. ADJOURNMENT

Mission of District Agricultural Associations (Cal Ag code 3951)

Fifty or more persons, who are residents of a district, may form an association to be known as and designated as the 37th District Agricultural Association, for the following purposes:

(a) Holding fairs, expositions, and exhibitions for the purpose of exhibiting all of the industries and industrial enterprises, resources and products of every kind or nature of the state with a view toward improving, exploiting, encouraging, and stimulating them.

(b) Constructing, maintaining, and operating recreational and cultural facilities of general public interest.