37TH DISTRICT AGRICULTURAL ASSOCIATION

SANTA MARIA FAIRPARK

NOTICE

BOARD OF DIRECTORS MEETING

Tuesday, November 10, 2026 at 1:00 PM
37th DAA Board Room:
937 South Thornburg, Santa Maria, CA 93458

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

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.

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment 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 Chairman reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

You may also access this agenda at www.santamariafairpark.com under Board & Committee Meeting Info.

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SANTA MARIA FAIRPARK

AGENDA

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Items listed on this agenda may be considered in any order at the discretion of the Chairman. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

I. ROLL CALL.

1. Approve Excused Absences

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

III. APPROVAL OF THE AGENDA (Motion Required)

IV. CONSENT CALENDAR *(Discussion/Action by Board)*

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 Minutes
    a. October 13, 2026
2. Rental Agreements
    a. RA#27-20 Monica Barajas – Quince – July 24, 2027 - $5390.00
    b. RA#26-68 Circus Caballero – Circus – November 12-16, 2026 - $8458.00
    c. RA326-69 Anthony's Christmas Trees – Christmas Tree Lot – November 21-December 21, 2026 - $8000.00

V. COMMITTEE REPORTS *(Informational/Discussion/Action By Board)*

i. Executive Committee
ii. Finance Committee
    1. 2026 Budget Resolution
    2. 2026 Financials May
    3. 2026 Financials June
    4. 2026 Financials July
    5. Expenditures
iii. Livestock Committee
iv. Facilities and Maintenance
v. Sponsorship Committee
vi. Strategic Planning Committee
vii. Entertainment Committee

VI. STANDARD AGREEMENTS *(Discussion/Action by Board)*

1. Commercial and Concession Vendor Agreements - *None*
2. Judging Agreements - *None*
3. Standard Agreements - *None*
4. Rental Agreements
    a. RA#26-70 St. John Neumann Catholic Church – Retreat – November 14-15, 2026 - $12,005.00
5. Sponsor Agreements - *None*

VII. NEW BUSINESS *(Discussion/Action by Board)*

1. 2027 Fair Dates

VIII. OLD BUSINESS

1. 2026 Fair Update

IX. CORRESPONDENCE

X. FAIRPARK FOUNDATION REPORT

XI. PRESENTATIONS

1. Cameron Walker – Skating Rink Usage/Rental
2. Ricardo Gallardo – Skating Rink Usage/Rental

XII. STAFF UPDATE – CASEY DOUGLASS

XIII. BOARD COMMENTS

XIV. BOARD PRESIDENT COMMENT

XV. CLOSED SESSION (Motion Required to Enter and Exit)

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

1. Personnel - Govt. code 11126(a)(1)
2. Pending Litigation - Govt. code 11126(e)(2)

XVI. REPORT OUT OF CLOSED SESSION

Report of any action taken by the Board in Closed Session.

XVII. ADJOURNMENT

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.