



* 3400 Calle Real * Santa Barbara * CA * 93105

BOARD MEETING NOTICE

19th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
To Be Held

Earl Warren Showgrounds November 9th, 2023 Meeting
Time: November 9th, 2023 at 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8284751886>

Meeting ID: 828 475 1886

Find your local number: <https://zoom.us/u/antaZbHYE>

+1 669 900 6833 US (San Jose)

Meeting ID: 828 475 1886

Board of Directors

Cecilia Tavera, Director
Michael Medel, Director
Mary Rose, Director

Salvatore Milazzo, President
Nancy Melekian, Director
Miguel Avila, Director

Luis Esparza, Vice President
Marshall Miller, Director
Teresa McWilliams, Director

Public Participation

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may phone in to listen to meeting and may also log into meeting via video conferencing to provide comment with the links provided above. Any item not so noticed on this agenda will not be considered or discussed.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.earlwarren.com.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Earl Warren Showgrounds activities may request assistance by contacting CEO Ben Sprague at the Earl Warren Showgrounds Office, 3400 Calle Real, Santa Barbara, California 93105 or by calling Ben at (805) 687-0766.

Board Meeting Agenda

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1. CALL TO ORDER

2. ROLL CALL AND DIRECTORS ABSENT
 - a. Roll call and Directors Absent for November 9th Board of Directors Meeting

3. MINUTES OF MEETING
 - a. Approval of Board Meeting Minutes of September 28th Board of Directors meeting
 - b. Approval of Board Meeting Minutes of October 26th Board of Directors meeting

4. CONSENT CALENDAR –
 - a. Rental Agreements

Agreement #	Name/Description	Date	Agreement Total
23R-082	Valdivia Marketing Grp. /Concert/Main Arena	Nov. 5	\$11,485.50

5. PRESIDENTS REPORT – President Milazzo
 - a. General Comments

6. DISCUSSION ITEMS:
 - a. R.F.Q
 - b. 2024 Budget

7. ACTION ITEMS:
 - a. Gift Transfer Agreement
 - b. Gift Acceptance Agreement
 - c. Sponsorship Agreement
 - d. Donation Thank You Letter
 - e. Officer Elections

8. CEO REPORT – Ben Sprague

The Board may take approval action on the manager’s Report;

- a. 2024 S.B. Fair & Expo
- b. Warren Hall Update
- c. Audit update

9. PUBLIC COMMENTS (items not on the agenda)

10. LETTERS TO THE BOARD OF DIRECTORS – letter received up to 24 hrs. prior to board meeting

11. ADJOURNMENT

Committee List;

Executive: Milazzo (Chair), Esparza and Tavera

Further information regarding scheduled meetings of the Board of Directors of the 19th District Agricultural Association can be obtained by contacting the Chief Executive Office at 3400 Calle Real, Santa Barbara, CA. 93105, telephone (805) 687-0766.