



* 3400 Calle Real * Santa Barbara * CA * 93105

COMMITTEE MEETING NOTICE

Release Date:
January 29, 2024

Contact:
Ben Sprague
C.E.O.

Executive Committee Meeting
Earl Warren Showgrounds February 8th, 2024
Time: February 8th, 2024 at 8:00am

Milazzo, (Chair)

Tavera, Director

Esparza, Vice President

The Board of Directors of the 19th District Agricultural Association will hold an Executive Committee Meeting on February 8th, 2024 in the Administration Office (Board Room).

Public Participation

Welcome, members of the public. Please silence all cell phones and step out of the room if you need to take a call. Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on a future agenda for discussion at the next Board meeting. Any member of the public wishing to address the Board on items listed, or not listed, on the agenda shall fill out a Speakers' Form and provide it to the Board recording secretary.

While the Board values the participation of the public, public comment on agenda items are limited to a maximum of five (5) minutes per speaker. Public comment on items not on the agenda is limited to three (3) minutes per speaker. The Board President reserves the right to further limit the amount of time per speaker, depending on the number of speakers, in order to proceed with the agenda. Public comment must be related to the Board's jurisdiction and their placement on a future agenda is within the discretion of the Board President. The Board will not respond to comments made during the public comment period unless it becomes necessary to ask a clarifying question, correct a factual error, or provide specific factual information. Please refrain from verbal demonstrations (booing, hissing, clapping).

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.



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**Executive Committee Meeting
Thursday, February 8th, 2024
8:00am**

AGENDA

- 1) Roll Call
- 2) RFQ Discussion
- 3) General Comments
- 4) Adjourn

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.

