

Calaveras County Fair
39th DAA
2465 Gun Club Road, Angels Camp, CA 95222
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NOTICE OF MEETING

Budget Meeting of the Board of Directors

To be held on August 17, 2022 @ 5:30 pm. in the Frogeteria at the Calaveras County Fairgrounds

Meeting Information

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments to the Board and may suggest items to be placed on the agenda, for discussion at an upcoming board meeting, at the discretion of the board. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction.

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 fairgrounds website at

www.frogtown.org.

The agenda and notices will also be available on the website at

<https://www.frogtown.org/governance>

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations according to the provisions of the Americans with Disabilities Act are requested to contact Laurie Giannini, CEO at the fair office at 2465 Gun Club Road, Angels Camp, CA 95222, or by calling 209-736-2561.

For more information concerning this meeting contact:

Calaveras County Fair at 209-736-2561 or

<https://www.frogtown.org/governance>

Board of Directors Meeting

August 17, 2022 at the Frogeteria, Calaveras County Fairgrounds at 5:30 p.m.

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board President. 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 minutes.

1. CALL TO ORDER – Board President

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. 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.

2. QUORUM CONFIRMATION (ROLL CALL)

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

5. PUBLIC COMMENT:

Please be informed that any member of the public has the right and is invited to participate during this public meeting any may address the Board during the public comment section, on any item that falls under the Board jurisdiction, for items not listed on the agenda. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. No debate by the Board shall be permitted on such public comments. The Board will take no action on such comment at this time, as law requires formal public notice prior to any action. All meeting notices, agendas, and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at <https://www.frogtown.org/governance>

6. NEW BUSINESS

A. 2023 Budget Discussion

7. MATTERS OF INFORMATION *(or recommendation for future agenda items):*

A. BOARD OF DIRECTOR COMMENTS

ADJOURNMENT

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