



**Notice of Meeting**

California Exposition & State Fair  
Meeting of the Board of Directors  
To Be Held

**Friday, February 28, 2020 at 12:30 p.m.**

**HAS BEEN CANCELLED**

**In the Administration Building Boardroom**

California State Fairgrounds  
1600 Exposition Boulevard  
Sacramento, California 95815

Jess Durfee, Chair  
Rex Hime, Vice Chair

Rima Barkett, Director  
Sonney Chong, Director

Rina DiMare, Director  
David Mallel, Director

Tony Ortiz, Director

EX OFFICIO MEMBERS  
Governor Gavin Newsom

Senator Dr. Richard Pan  
Senator Cathleen Galgiani

Assembly Member Kevin McCarty  
Assembly Member Susan T. Eggman

**140 days to California State Fair (July 17-August 2, 2020)**

This notice is also available on the Internet at: [www.calexpo.com](http://www.calexpo.com)

**Policy Statement**

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

**Public Comment**

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to

the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

## **AGENDA**

### **1. CALL TO ORDER**

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. INTRODUCTION OF GUEST & STAFF**

### **5. PRESENTATIONS**

### **6. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such item has been properly noticed for a future meeting.

### **7. CONSENT AGENDA**

All items on the consent agenda are to be approved in one motion unless a Board Member request a separate action on a specific item.

**a.** Approval of Board Meeting Minutes for December 13, 2019.

**b.** Approval of Board Committee Minutes for December 113, 2019.

**c.** Accept Cultural Advisory Council meeting minutes for:

**d.** Accept Agricultural Advisory Council meeting minutes for:

**e.** Accept Notification of Contracts/Purchases under \$100,000.

**f.** Approval of Contracts/Purchases over \$100,000.

### **8. COMMITTEE AND STAFF REPORTS**

**a.** Annual State Fair

- Marketing
- Programs
- Competitions & Exhibits
- Commercial & Food Vendors
- Exposition & Facilities

## **9. CORRESPONDENCE**

- a.** Information provided by Professor Michelle Stevens.

## **10. NEW BUSINESS**

- a.** Review for Approval Agricultural Advisory Council's recommendation of the 2020 Agriculturalists of the Year.

## **11. MATTERS OF INFORMATION**

- a.** Public Comment on Matters not on the Agenda
- b.** CEO Comments
- c.** Directors Comments/Agenda Items for Future Meetings
- d.** Next Board Meeting – **Friday, March 13, 2020**
- e.** Other, if any

## **12. ADJOURNMENT**

Date of Notice: February 21, 2020

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, Sacramento, CA or by calling 916-263-3000, during normal business hours. Requests should be made one week in advance whenever possible