

4th District Agricultural Association / Sonoma-Marín Fair

175 FAIRGROUNDS DRIVE

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EMERGENCY MEETING NOTICE

The 4th DAA Board of Directors will be holding an emergency board meeting on

Monday, June 8, 2020 at 1:30 p.m.

Sonoma-Marín Fairgrounds Administration Office / Board of Director's Room via teleconference

175 Fairgrounds Drive – Petaluma, California

In accordance with Governor Gavin Newsom's March 12, 2020 Executive Order N-25-20, Board Directors and the California Department of Food and Agriculture may attend this meeting telephonically without public notice of or access to their teleconference location.

BOARD OF DIRECTORS

Jeff James (President), Lois Moore (1st Vice President),
Dayna Ghirardelli (2nd Vice President), Herm Benedetti, James Burluson, Dominic Grossi,
Nicole Marzo, Ruth McClure, Michael Parks

PUBLIC PARTICIPATION

Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed will not be considered or discussed. The Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker, or less depending on the number of speakers, in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction.

The meeting notice, agenda, Board packet and minutes of this emergency meeting, including roll call vote and a list of persons who the Chief Executive Officer notified of this meeting, shall be posted for a minimum of 10 days at the Fair Office and on the Fair's website as soon as possible following this emergency meeting. (Gov. Code § 11125.5).

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 Modoc District Fair activities may request assistance by contacting Allison Keaney at the Modoc District Fair Office by calling [707] 283-3247.