

## **27<sup>th</sup> District Agricultural Association**

1890 Briggs Street

Anderson, CA 96007

(530) 378-6789 • Fax (530) 378-6788

Website: [www.shastadistrictfairandeventcenter.com](http://www.shastadistrictfairandeventcenter.com)

Email: [ceo@sdfeventcenter.com](mailto:ceo@sdfeventcenter.com)

### **EMERGENCY MEETING NOTICE**

The 27<sup>th</sup> DAA Board of Directors will be holding an emergency board meeting on

Thursday, May 14, 2020 at 9:00 a.m.

Shasta District Fair and Event Center

1890 Briggs Street – Anderson, California

Call in number: (669) 900-6833

Meeting ID: 950 5012 3655

Password: 020452

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**

Rhonda Nechanicky (President), Alan Phillips (Vice President)

Sam Llamas, Vic Woolery, Suzie Clark, Paula Percy, Patrick Wallner

#### **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 B.J. Macfarlane at the Shasta District Fair and Event Center Office, Anderson, California or by calling B.J. at [530] 378-6789.