

MINUTES OF THE SPECIAL MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
MONDAY, APRIL 13, 2020, 10:00 AM

IN ORDER TO ENSURE COMPLIANCE WITH FEDERAL AND STATE GUIDANCE REGARDING LARGE GATHERINGS AND IN ACCORDANCE WITH STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20, TO PROVIDE THE PUBLIC WITH THE OPPORTUNITY TO PROVIDE COMMENTS TO THE BOARD, THE BOARD PROVIDED A CALL-IN NUMBER OR JOIN WITH ZOOM.

PRESENT: Whitaker, Carter, Denton, McGuire, Davis, Kobervig, Witherow, Hunt
EXCUSED: Forni-Feathers, Knight
ABSENT: Bradley
MANAGER: Jody W. Gray
OTHERS: Kathy Dunkak, Ann McMillan

I. CALL TO ORDER:

Record Verification of Legal Meeting Notice:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Gray determined that the requirements for a quorum were met.

II. PUBLIC FORUM

None

III. Adopt "Grant for General Operational Support MOU" with Attachments, A, B and Exhibit X.

Gray explained Policies:

Attachment X (Required Employee Work Conditions Policy) regarding meal time breaks and overtime, title 3 of the California Code of Regulations. This policy does not apply to management employees, employees covered by a collective bargaining unit, interim or rentals of less than one continuous year, lessees that employ less than 50 employees of a full-time status.

Attachment B (Contracting Policies and Procedures as required by Business and Professions Code section 19620.15) Leases that grant exclusive and continuous occupancy for a period of one year or longer shall provide to all non-management employees the working conditions, or greater, outlined in Regular Working Conditions Policy and all existing leases prior to April 13, 2020 shall be amended in writing and signed by the parties.

A discussion then ensued amongst the board members regarding the issues.

Denton moved to adopt Policies B and X of the; McGuire seconded; Whitaker, Carter, Davis, Kobervig, Witherow, Hunt voted to approve (8 yes votes, 0 no votes). Motion carried to approve.

McGuire moved to approve the Grant for General Operational Support MOU with Attachment A, Resolution to Determine Eligibility of the EDC Fairgrounds to receive Sales and Tax Allocations AB1499 funding under Executive Order N-40-20.

Witherow seconded; Whitaker, Carter, Denton, Davis, Kobervig, Hunt voted to approve (8 yes votes, 0 no votes). Motion carried to approve.

The MOU carries to December 31, 2020 and contains an audit provision, which the Fair already does.

Adjourn 10:20 AM.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date