



March 6, 2020

NOTICE OF SPECIAL TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY

Notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Tuesday, March 10, 2020, at 3 p.m. and at the following remote teleconference locations by phone:

Kern County Fair
1142 S. P Street
Bakersfield, CA 93307

Lassen County Fair
195 Russell Ave
Susanville, CA 96130

Cow Palace Arena
2600 Geneva Ave
Daly City, CA 94014

Butte County Fair
199 E. Hazel
Gridley, CA 95948

CDFA Branch of Fair &
Expositions
2399 Gateway Oaks, Ste.
210
Sacramento, CA 95833

704 Diamond Circle
Folsom, CA 95630

This special teleconference meeting is hereby noticed pursuant to California Government Code Section 54950 et seq., Section X of the Agreement creating the Authority, and Article III of the Bylaws of the Authority.

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Adoption of Resolution delegating to Board Chair the authority to form an Ad Hoc Committee to make policy recommendations regarding CFSA Risk Programs and non-covered entities.
2. Adoption of Resolution revising the Revenue Protection Program Memorandum of Coverage.

**1776 TRIBUTE ROAD, SUITE 100
SACRAMENTO, CA 95815
PHONE: (916) 921-2213 | FAX: (916) 646-1238**

WWW.CFSA.ORG

PUBLIC COMMENT

It is the policy of the Board of Directors of the California Fair Services Authority (CFSA) to encourage public participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of CFSA.

Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice. If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916)921-2213.