



December 4, 2020

**NOTICE OF COMMITTEE MEETING
CALIFORNIA FAIR SERVICES AUTHORITY**

In accordance with the requirements of California Government Code Section 54950, *et seq.* and Executive Order N-29-20, Section X of the Agreement creating Authority, and Article V of the Bylaws of the Authority notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Revenue Protection Program Claims Committee to be held on Wednesday, December 9, 2020, 1:00 p.m.

IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE MEETING VIA PHONE OR ONLINE VIA ZOOM:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85833694429>

Meeting ID: 858 3369 4429

Passcode: 8624378

By Phone:

+1 669 900 6833

Meeting ID: 858 3369 4429

Passcode: 8624378

Call to Order

Agenda

- I. Review and approve minutes from the November 10, 2020 RPCC meeting.
- II. Review program fund status
- III. Revenue Protection Claims to be reviewed and approved
 1. Inter-Mountain Fair
 2. Mendocino County Fair
 3. Nevada County Fair
 - a. Annual Fair
 - b. Draft Horse Classic
 - c. Country Christmas
 4. Southern California Fair
- IV. Discussion and possible action regarding renewal/cancellation of the excess insurance policy.
- V. Discussion regarding 2021 Revenue Protection Program
- VI. Adjournment

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