



**Board of Directors Meeting
April 27, 2020**

Please take notice that this public meeting of the 32nd District Agricultural Association, a California state institution, is being recorded using video recording equipment. Please also take notice that the 32nd District Agricultural Association will release video recordings of its public meetings where required under California law.

Please silence your cell phones

The Mission of OCFEC is...

Celebration of Orange County's
Communities, Interests, Agriculture and
Heritage

(with results justifying resources expended)



5. Matters of Public Comment

Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes. Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Board shall be permitted on such public comments, and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

Comments will be accepted on Agenda items during the meeting. Speakers wishing to address the Board on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item[s] on which you desire to address the Board. Speakers are limited to three minutes.



6A. Consideration of and Vote on Whether or Not to Cancel the 2020 OC Fair

Due to the current status of the COVID-19 pandemic, the Board will consider whether or not to cancel the 2020 OC Fair. The Board of Directors will assess current information from government and healthcare officials including the following:

- During his April 14 press conference, Governor Gavin Newsom stated, "The prospect of mass gatherings is negligible at best until we get to herd immunity and we get to a vaccine. Large-scale events that bring in hundreds, thousands, tens of thousands of strangers ... [are] not in the cards based upon our current guidelines and current expectations." The Governor continued, specifying that large gatherings in June, July and August were "unlikely." He added that the ability to develop therapeutics to meet the demand and the ability to support physical distancing will determine when large mass gatherings can return.



6A. Consideration of and Vote on Whether or Not to Cancel the 2020 OC Fair

- The executive management team teleconferenced with the Orange County Health Care Agency's Public Health Officer, Dr. Nichole Quick. During that call, Dr. Quick agreed that it would be prudent at this time for the Board of Directors to consider cancellation of the 2020 OC Fair. She added, "It is not likely that we would be in a place to hold a fair in July. Mass gathering regulations will be in place for a very long time." In addition, Dr. Quick agreed that it would be nearly impossible to achieve proper social distancing at the fair and large gatherings like the fair would likely not take place until effective treatments or a vaccine are in place.

RECOMMENDATION:

At the Board of Directors' discretion.



Next Board Meeting

May 28, 2020





OC Fair & Event Center – Costa Mesa, California