

Board Meeting Notice

August 22nd ,2024, 8:00 am

For those members of the public of board members who wish to call into this meeting, the following phone number and code can be utilized: Join Zoom Meeting <https://us05web.zoom.us/j/86140798178?pwd=IMsbLa1U4jcUlnZSsRUgvnMe5k1XyO.1>
Meeting ID: 861 4079 8178, Passcode: 6agdDe

Board of Directors

President Troy Bowers, Vice President Jeff Wagner,
Director AJ Hurford, Director Joel Reyna

Public Participation

Persons wishing to participate during the public meeting may participate either during the Public Comment portion or during any other item on the agenda. Public Comment is reserved for items that are not listed on the agenda. Please be informed that public participation under Public Comment will be limited to five minutes per speaker. In accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item is properly noticed for a future meeting. Please also be informed that in addition to Public Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

2nd DAA agendas, minutes, and Board Packets can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to Chief Executive Officer via email ceo@sanjoaquinfair.com.

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 meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Daniel Castillo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by emailing ceo@sanjoaquinfair.com.

Board Meeting Agenda
August 22nd, 2024 – 8:00 am

All items on this agenda may be considered for discussion only due to lack of quorum. Items on the agenda may be considered in any order at the discretion of the Board. Any item not noticed on this agenda will not be considered or discussed.

Roll Call

Public Comment on Items Not on the Agenda

In accordance with state law, the Board will not comment on or otherwise consider matters until and unless such items have been properly noticed on a future agenda.

Consent Calendar: *Discussion ONLY*

- A. Minutes July 25th, 2024 (pg – pg)
- B. Finance Committee Minutes, August 15th, (pg – pg)
- D. Financial Reports for July (pg – pg)
- C. 2024 Interim Agreements (pg – pg)

Old Business: (*Discussion ONLY*)

- A. California Construction Authority (CCA) Projects
 - Well Project – update concerning the status of replacing the current well.
 - AC Unit Project at Winners – update on status of project.
- B. Electrical Concerns – Eco-green light upgrades and transformer issues.
- C. Financial Audit – review of the status of the 2018, 2019 and 2020 Financial Audits

New Business: (*Discussion/action by Board*)

- A. El Concilio Contract – a review of the El Concilio contract for 2025 Cinco de Mayo event.
- B. Hmong New Year Contract – Review of the long-term Hmong New Year contract.
- C. Roles and Responsibilities Training – presentation by Charles Southwick of CDFA.
- D. Risk Prevention Maintenance Assistance Program – review of additional funds to support the fairground in reducing trip and fall hazards and other safety concerns.

President's Report

CEO Report

- A. Upcoming Events – An overview of upcoming events with major impact to the Fairgrounds (pg49 – pg50)
- B. Governors Appointment Office and Director Appointments Correspondence

Closed Session – Closed Session

The 2nd DAA Board of Directors is authorized to meet in closed session to consider:
Pending Litigation ((§ 11126(e))

Matters of Information (*Discussion Only*)

- A. Director Comments
- B. Next Board Meeting Information – September 26th, 2024, 8:00 am
The 2ndDAA Board meets the 4th Thursday of the month at 8:00 am
- C. Finance Committee meets 3rd Thursday of the month at 12pm – September 19th, 2024.
- D. Policy Committee meets the 2nd and 4th Wednesday of the month at 9am.
Wednesday September 4th and September 18th at 9am.
- E. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

EXCUSED DIRECTOR ABSENCE _____
Adjournment