

21-A DISTRICT AGRICULTURAL ASSOCIATION

Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., Wednesday, January 17, 2018
DIRECTORS –

Isabel Barreras
Rosanne Bonilla
Lois Leonard
Billie Jelks-Hood
Patty Manfredi

Harvey “Skip” Pettitt
George “Butch” Ricketts
Stephanie Simonian
Sheryl Sisil

NOTE –

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda. All speakers will be allowed a maximum of three (3) minutes to address the Board at the time an agenda item is considered by the board.

A G E N D A

1. CALL TO ORDER – President Bonilla

Items listed on this agenda may be considered in any order at the discretion of the President. All items listed on this agenda, in any category, may be considered for action by the Board. Any item not listed on the agenda will not be discussed or considered by the Board.

2. ROLL CALL AND DIRECTORS ABSENT

3. INTRODUCTION OF GUESTS AND STAFF

4. PUBLIC COMMENT / CORRESPONDENCE

Correspondence from CDFA

Public comment is a right granted to the public. It is reserved for items that are NOT listed on the agenda, but under the Board’s jurisdiction. Please be informed that public participation under Public Comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment on or otherwise consider any Public Comment item for business until and unless such item has been properly agendized at a future meeting.

5. PRESENTATIONS

None

6. CONSENT CALENDAR

- 1. Review and Approval of Minutes – Regular Board Meeting of November 15, 2017**
- 2. Review and Approval of Monthly Financial Statements – November 2017**
- 3. Review of Rental and Standard Agreements – November & December 2017**

7. REPORTS

- 1. Finance Committee & Manager's Report**
 - a. 2018 Budget
 - b. Report
- 2. Livestock Committee & Manager's Report**
 - a. Livestock Leader Meeting Date
 - b. Report
- 3. Building and Grounds Committee & Manager's Report**
 - a. Concourse Restroom Project Update
 - b. Lot B Parking Project Update
 - c. Report
- 4. Race Committee & Manager's Report**
 - a. 2018 Race Schedule
- 5. Strategic Planning Committee & Manager's Report**
 - a. Report
- 6. Master Planning Committee**
 - a. Report
- 7. Fair Committee & Manager's Report**
 - a. Main Stage Entertainment
 - b. Grounds Entertainment
 - c. Kids Area / Amphitheater Stage
 - d. Special Events During Fair - ("Event inside the Event")
- 8. Heritage Foundation**
 - a. Report

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a. Credit Card Application Approval

10. CLOSED SESSION

A closed session may be held for the purpose of receiving counsel, considering litigation, discussing the purchase or lease of real property, and reading decisions as to employees as authorized by Government Section 11126.

11. MATTERS OF INFORMATION

- 1. Director's Comments**
- 2. Manager's Comments**
- 3. Next Board Meeting – February 21, 2018**

12. ADJOURNMENT

- 1 Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Manager's office at 559-674-8511.*
- 2 21-A District Agricultural Association agendas may be viewed at www.maderafair.com.*
- 3 Questions regarding agenda items or requests for further information about regularly scheduled meetings of the Board of Directors of the 21-A District Agricultural Association should be directed to the Manager's office at 559-674-8511*

The above Madera District Fair Board of Directors Agenda for the Regular Meeting of January 17, 2018 was posted in the window at the Fair Office and Online on January 8, 2018.

Richard Sandoval – Office Technician