

**21-A DISTRICT AGRICULTURAL ASSOCIATION**

Regular Meeting of the Board of Directors  
Administration Office, Madera District Fairgrounds  
**5:30 P.M., Wednesday, October 16, 2019**

**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 Jelks-Hood

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 August 2019
- 2. Review and Approval of Monthly Financial Statements –** August & September 2019
- 3. Review of Rental and Standard Agreements –** August & September 2019

## **7. REPORTS**

- 1. Finance Committee & Manager's Report**
  - a. Report
- 2. Livestock Committee & Manager's Report**
  - a. JLA Report / Discussion
  - b. Fair Livestock Report / Discussion
- 3. Building and Grounds Committee & Manager's Report**
  - a. Report on Committee Meeting with Miracle Skate on July 26th
  - b. Future of the Skating Rink Facility
  - c. LED Lighting Upgrade Report
- 4. Race Committee & Manager's Report**
  - a. Report
- 5. Strategic Planning Committee & Manager's Report**
  - a. Report
- 6. Master Planning Committee**
  - a. Update on Meeting with Richard Deaver
- 7. Fair Committee & Manager's Report**
  - a. Fair Revenue Report
  - b. Concert Venue Report / Discussion
  - c. General Fair Report / Discussion
  - d. 2020 Fair Planning
- 8. Heritage Foundation**
  - a. Report

## **8. UNFINISHED BUSINESS**

None

## **9. NEW BUSINESS**

- a. Election of officers and selection of committee members
- b. 2020 Delegation of Authority and Check Signing Authority Review and 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 – November 20, 2019

#### 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](http://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 October 16, 2019 was posted in the window at the Fair Office and Online on October 7, 2019.

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**Richard Sandoval** – Deputy Manager