



Agenda

Board of Directors Meeting

September 18, 2019

6:00pm

Location

San Bernardino County Fairgrounds

Board Room

14800 Seventh Street

Victorville, CA 92395

www.sbcfair.com

Board of Directors

ELECTED: 7/31/2019

President

Joseph "Joe" Zuccaro

Vice-President

Kamie Champlin

Treasurer

Donald "Don" Webb

Director

Patrick Kahler

Director

Michael Stevens

Director

Elizabeth "Liz" Becerra

Director

Lisa Hogue

Director

Vacant

Director

Vacant

CEO

Jennifer Monter

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 meetings or other San Bernardino County Fair activities may request assistance by contacting the Fair Office, 14800 Seventh Street, Victorville, California or by calling at (760) 951-2200.

28th DAA/ San Bernardino County Fair
Board of Directors Meeting
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Call to order and the Pledge of Allegiance

Roll call

1. Approval of Agenda

Acknowledgment of visitors, public comment on items not listed on the agenda

2. Approval of August 21, 2019 Meeting Minutes
3. Approval of September 2, 2019 2019 Fair Critique Meeting Minutes
4. Junior Fair Board Report
5. President Zuccaro Report
6. CEO Monter Report

Closed Sessions

7. The Board is authorized to meet in Closed Session with CDFA Legal for the purpose of considering: Personnel Matter—Equal Employment Opportunity Investigative Report (Gov. Code § 11126(a)(1))

New Business

8. Discussion and action regarding Board Resolution, signers for Excess Proceeds Claim documents to the Tax Collector

Old Business

9. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Monter
10. Update, discussion and action regarding final disposition of the former CrossFit Clear Span Structure located on the North/West portion of the property
11. Update, discussion and action of Board appointments requested by Director Stevens

Finance Reports

12. Discussion and action of July 2019 Financial Report

Approval of Consent Agenda

13. Contracts Report
14. Satellite Wagering Report
15. Manager's Expense Report
16. Aging Report

Correspondence

17. CDFA: 2019 State Rules Advisory Committee Meeting

Agenda items for future meetings

Director's Comments

Approval of director's absence

Approval to adjourn to next meeting on October 16, 2019. Time meeting ended: _____