



Agenda

Board of Directors Meeting

August 15, 2018

6:00pm

Location

San Bernardino County Fairgrounds

Board Room

14800 Seventh Street

Victorville, CA 92395

www.sbcfair.com

Board of Directors

ELECTED: 7/11/2018

President

Lisa Hogue

Vice-President

Joseph "Joe" Zuccaro

Treasurer

Kamie Champlin

Director

Patrick Kahler

Director

Michael Stevens

Director

Elizabeth "Liz" Becerra

Director

Donald "Don" Webb

Director

Vacant

Director

Vacant

CEO

Geoff Hinds

28th DAA/ San Bernardino County Fair
Board of Directors Meeting
Agenda
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6:00pm

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 July 11, 2018 Meeting Minutes
3. Approval of July 25, 2018 Fair Critique Meeting Minutes
4. Junior Fair Board Report
5. President Hogue Report
6. CEO Hinds Report

New Business

7. Discussion and action 2019 Fair dates

Old Business

8. Update, discussion and action Event/Events Strategies
9. Update, discussion and action regarding CDFA Legal
10. Update, discussion and action regarding Master Food and Beverage Concessionaire by Ad Hoc Committee Director Becerra, Director Webb and CEO Hinds
11. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds
12. Update on 0.33% funds by Ad Hoc Committee: Vice-President Zuccaro, Treasurer Champlin and CEO Hinds

Finance Reports

13. Discussion and action June 2018 Financial Report

Approval of Consent Agenda

14. Contracts Report
15. Satellite Wagering Report
16. Manager's Expense Report
 - A. Approve Reimbursement check to CEO Hinds
17. Aging Report

Correspondence

18. Letter from Vicki Seals Tibbett
19. CDFA: 2018/2019 Fair Funding Program

Agenda items for future meetings

Closed Sessions

20. The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]

21. Rosas Vs. The State of California, 28th District Agricultural Association et all [Gov. Code section §11126(e)(1)]

Director's Comments

Approval of director's absence

Approval to adjourn to next meeting on September 19, 2018. Time meeting ended: _____