

## 28th DISTRICT AGRICULTURAL ASSOCIATION

SAN BERNARDINO COUNTY FAIRGROUNDS 14800 Seventh Street, Victorville, CA 92395 (760) 951-2200

Website: www.sbcfair.com

## **BOARD MEETING NOTICE**

The 28th DAA Board of Directors will be holding a regular monthly fair Board meeting on Saturday, August 7, 2021 at 9:00 a.m.

San Bernardino County Fairgrounds - Board Room

### **BOARD OF DIRECTORS**

ELECTED: 6/24/2021

President Karsia Champlin	<u>Vice-President</u> Donald "Don" Webb	<u>Treasurer</u> Patrick Kahler
Kamie Champlin	Donaid Don Webb	Patrick Kanier
<u>Director</u>	<u>Director</u>	<u>Director</u>
Vacant	Vacant	Vacant
<u>Director</u>	<u>Director</u>	<u>Director</u>
Vacant	Vacant	Vacant
	<u>CEO</u>	
	Jennifer Monter	

#### **PUBLIC PARTICIPATION**

Under Public Comment, members of the public are welcome to speak on items not on the agenda. The items must be directly related to fair (28th) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at <a href="https://www.sbcfair.com">www.sbcfair.com</a>

#### AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 28th District Agricultural Association Board or Committee meetings, or in connection with other San Bernardino County Fairgrounds ground activities, may request assistance at the Fair Office, 14800 Seventh Street, or by calling 760-951-2200 during normal business hours of 9:00 a.m. to 4:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

## NOTE

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

# 28<sup>th</sup> DAA/ San Bernardino County Fair Board of Directors Meeting Agenda August 7, 2021, 9:00 a.m.

Call to order and the Pledge of Allegiance

Roll call and Approval of Director's absent

## **Declaration of Quorum**

1. Approval of Agenda

**Public Comment:** Public comments on issues NOT on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

2021 Fair Review & 2022 Fair Planning - information in parentheses is from the 2021 Fair

- 2. Fair Dates (May 29-June 13, 2021);
- 3. Fair Hours (1st weekend Sat-Mon 1-10pm, 2nd & 3rd Weekend Fri-Sun 1-10pm)
- 4. Media/Marketing/Branding
- **5. Gate Prices (**\$40 GA, \$30 0-10**)**
- 6. Parking Prices (Free)
- 7. Main Stage Entertainment and Sporting Events (Tis is from 2019 VIP Seats \$20 w/ Fair Admission, Demo Derby \$5, Monster Truck & Bull Riding Free)
- 8. Grounds Entertainment
- 9. Carnival
- 10. Concessionaires (Food & Beverage)
- 11. Commercial Vendors
- 12. Junior Livestock Auction
- 13. Livestock Exhibits
- 14. Still Exhibits
- 15. School Tours (This is from 2019 Thursday, May 30)
- 16. Grounds Signage
- 17. Maintenance (contracted with City Way)
- 18. First Aid
- 19. Security (contracted with AAA)
- 20. Lost and Found
- 21. Smokey Bear Acres

Other

Agenda items for future meetings

**Director's Comments** 

Adjourn to next meeting on August 17, 2021 at 6:30 p.m. Time meeting ended: \_\_\_\_\_