



28th DISTRICT AGRICULTURAL ASSOCIATION  
SAN BERNARDINO COUNTY FAIRGROUNDS  
14800 Seventh Street, Victorville, CA 92395  
(760) 951-2200  
Website: [www.sbcfair.com](http://www.sbcfair.com)

## BOARD MEETING NOTICE

The 28th DAA Board of Directors will be holding a regular monthly fair Board meeting on  
WEDNESDAY, FEBRUARY 19, 2020 at 6:30 p.m.  
San Bernardino County Fairgrounds - Board Room

### BOARD OF DIRECTORS

ELECTED: 7/31/2019

#### President

Joseph "Joe" Zuccaro

#### Vice-President

Kamie Champlin

#### Treasurer

Donald "Don" Webb

#### Director

Patrick Kahler

#### Director

Elizabeth "Liz" Becerra

#### Director

Vacant

#### Director

Vacant

#### Director

Vacant

#### Director

Vacant

#### CEO

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 [www.sbcfair.com](http://www.sbcfair.com)

### 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 4:00p.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  
February 19, 2020  
6:30 p.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.

**Reports (Informational)**

2. Approval of January 15, 2020 Meeting Minutes
3. Junior Fair Board Report
4. President Report
5. CEO Report

**New Business**

6. Discussion and action regarding Board Secretary
7. Discussion and action on Board Resolution Volunteer Workers' Compensation
8. Discussion and action regarding Employee Handbook

**Old Business**

9. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: President Zuccaro, Treasurer 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 regarding AMG project by AdHoc Committee: President Zuccaro, Treasurer Webb and CEO Monter

**Finance Reports**

12. Discussion and action of November 2019 Financial Report
13. Discussion and action of December 2019 Financial Report

**Consent Agenda (Discussion/Action by Board)**

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

**Correspondence**

18. CDFA: State Veterinarian Update for Fairs and Shows with Poultry

**Agenda items for future meetings**

**Closed Session**

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

**Reconvene into Open Session: Report any action taken by the Board**

**Director's Comments**

**Approval to adjourn to next meeting on March 18, 2020. Time meeting ended: \_\_\_\_\_**