



Agenda

Board of Directors Meeting

February 20, 2019

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
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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 January 2, 2019 Meeting Minutes
3. Junior Fair Board Report
4. President Hogue Report
5. CEO Hinds Report

New Business

6. Discussion and action regarding FOTW program from CDFA
7. Discussion and action on Board Resolution Volunteer Workers' Compensation
8. WFA Convention Overview
9. 2019 Fair Update

Old Business

10. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds
11. Update, discussion and action regarding final disposition of the former CrossFit Clear Span Structure located on the North/West portion of the property
12. Update, discussion and action regarding next steps on AGM project

Finance Reports

13. Discussion and action December 2018 Financial Report

Approval of Consent Agenda

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

Correspondence

18. CDFA: 2019 Youth for the Quality Care of Animals Program Update

Agenda items for future meetings

Closed Sessions

19. The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
20. 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 March 20, 2019. Time meeting ended: _____