



Agenda

Board of Directors Meeting

January 2, 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
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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 November 14, 2018 Meeting Minutes
3. Junior Fair Board Report
4. President Hogue Report
5. CEO Hinds Report

New Business

6. Discussion and action on AMG project
7. Discussion and action on Year Round Rental Agreements
8. Discussion and approve the Signature Authority for California State Agencies

Old Business

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

Finance Reports

12. Discussion and action October 2018 Financial Report
13. Discussion and action November 2018 Financial Report
14. Discussion and action 2019 Operating Budget

Approval of Consent Agenda

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

Correspondence

19. CDFA: 2019 Youth for the Quality Care of Animals Program Implementation
20. CDFA: 2019 State Rules for California Fairs

Agenda items for future meetings

Closed Sessions

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

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

Director's Comments

Approval of director's absence

Approval to adjourn to next meeting on (TBD). Time meeting ended: _____