



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

BOARD DELEGATED AUTHORITY COMMITTEE MEETING NOTICE

The 28th DAA Board of Directors will be holding a
Delegated Authority Committee monthly meeting on

Wednesday, January 26, 2022 at 6:00 p.m.

San Bernardino County Fairgrounds - Board Room

BOARD DELEGATED AUTHORITY COMMITTEE OF DIRECTORS

ELECTED: 7/21/2021

President

Kamie Champlin

Vice-President

Donald "Don" Webb

Treasurer

Patrick Kahler

Director

Michael Guillory

Director

Melissa May

Director

Vacant

Director

Vacant

Director

Vacant

Director

Vacant

CEO

Jennifer Morgan

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

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.

28th DAA/ San Bernardino County Fair
Board Delegated Authority Committee Meeting
Agenda
January 26, 2022, 6:00 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 November 17, 2021 Delegated Authority Meeting Minutes
3. Approval of November 17, 2021 Meeting Minutes

New Business

4. Discussion and action on Board Resolution Volunteer Workers' Compensation
5. Discussion and action regarding Delegation of Authority

Finance Reports

6. Discussion and action of October 2021 Financial Report
7. Discussion and action of November 2021 Financial Report
8. Discussion and action of 2022 Budget Report
9. Discussion and action of 2018 Financial Review

Consent Agenda (Discussion/Action by Board)

10. Contracts Report
 - A. Discussion and action regarding SA18-96 – Helm and Sons Amusement 2022 Amendment
11. Manager's Expense Report
12. Aging Report

Agenda items for future meetings

Closed Session

Personnel: The Board will meet in closed session to conduct Annual CEO Evaluation. [Gov. Code section §11126(a)]

Adjourn to next meeting on February 16, 2022 at 6:00 p.m. Time meeting ended: _____