



Agenda

Board of Directors Meeting

July 11, 2018

6:00pm

Location

San Bernardino County Fairgrounds

Board Room

14800 Seventh Street

Victorville, CA 92395

www.sbcfair.com

Board of Directors

ELECTED: 1/17/2018

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
Agenda
June 14, 2018
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 June 14, 2018 Meeting Minutes
3. Junior Fair Board Report
4. President Hogue Report
5. CEO Hinds Report

New Business

6. Nomination of 2018/2019 28th DAA Board Officers
7. Discussion and action Event/Events Strategies
8. Discussion and action regarding CDFA Legal representation
9. Discussion and action of starting the Master Food and Beverage Concessionaire Bid process; requested by Director Becerra
10. Discussion and action regarding our Chamber Memberships; requested by Director Stevens
11. Discussion and action regarding Miers & Miers 2016 Review/2017 Audit Proposal

Old Business

12. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds
13. Discussion and action Building 4 replacement Service agreements
14. Update on 0.33% funds by Ad Hoc Committee: Vice-President Zuccaro, Treasurer Champlin and CEO Hinds

Finance Reports

15. Discussion and action May 2018 Financial Report

Consent Agenda

16. Contracts Report
17. Satellite Wagering Report
18. Manager's Expense Report
 - A. Approve Reimbursement check to CEO Hinds
19. Aging Report

Correspondence

Agenda items for future meetings

Closed Sessions

20. The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
21. Pending Litigation – Wisdom Apparatus v Ajax et al (Gov Code section 11126(e)(1))

Director's Comments

Approval of director's absence

Adjourn to next meeting on July 25, 2018. Time meeting ended: _____