



## Agenda

### *Board of Directors Meeting*

July 31, 2019

6:00pm

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#### Location

San Bernardino County Fairgrounds

Board Room

14800 Seventh Street

Victorville, CA 92395

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

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### 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**

Vacant

28<sup>th</sup> DAA/ San Bernardino County Fair  
Board of Directors Meeting  
Agenda  
July 31, 2019  
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 18, 2019 Meeting Minutes
3. Approval of June 28, 2019 Special Meeting Minutes
4. Junior Fair Board Report
5. President Hogue Report
6. 28<sup>th</sup> DAA/SBC Fair Operations Report – J. Monter

**New Business**

7. Nomination of 2018/2019 28th DAA Board Officers
8. 2019 Fair Recap
9. Discussion and approval of strategic management transition plan
10. Discussion and approval of San Bernardino County Fair Badges for past Board Members, Staff or Sponsor/Partner Policy

**Old Business**

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

**Finance Reports**

14. Discussion and action of May 2019 Financial Report
15. Discussion and action of June 2019 Financial Report

**Approval of Consent Agenda**

16. Contracts Report
  - A. SA 19-92 Yeghoian Grading and Paving
17. Satellite Wagering Report
18. Manager's Expense Report
19. Aging Report

**Correspondence**

20. CDFA: 2019 Fairground Shelter Assessment
21. CDFA: SB5 Notification
22. CDFA: SB5 Selections
23. CFSA: E. Coli Prevention Protocols

**24.** Julie Cavalier; Exhibitor

**25.** Johnny Garcia; Fair Patron

**Agenda items for future meetings**

**Closed Sessions**

**26.** The Board will meet in closed session to review applications for CEO Position. [Gov. Code section §11126(a)(1).]

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

**28.** Rosas Vs. The State of California, 28<sup>th</sup> 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 August 21, 2019. Time meeting ended: \_\_\_\_\_**