



Agenda

Board of Directors Meeting

June 14, 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
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6:00pm

Call to order and the Pledge of Allegiance

Roll call

1. Approval of Agenda

Moved by: _____ Seconded by: _____

Acknowledgment of visitors, public comment on items not listed on the agenda

2. Approval of April 25, 2018 Meeting Minutes

Moved by: _____ Seconded by: _____

3. Approval of May 16, 2018 Meeting Minutes

Moved by: _____ Seconded by: _____

4. Junior Fair Board Report

5. President Hogue Report

6. CEO Hinds Report

New Business

7. Presentation by Community Member, Mark Lyons

8. 2018 SBC Fair Review

9. Discussion of Building 4 replacement planning

10. Discuss and approve Building 4 Contingency Budget

Moved by: _____ Seconded by: _____

11. Review and approve of Board Resolution for CDFA: Allocation Request

Moved by: _____ Seconded by: _____

12. Discuss and approve the termination of Greenwise LLC agreement

Moved by: _____ Seconded by: _____

Old Business

13. Discuss and approve Event/Events Policy revisions

Moved by: _____ Seconded by: _____

14. Review and approve Building 4 replacement Service agreements

Moved by: _____ Seconded by: _____

15. Update on 0.33% funds by Ad Hoc Committee: Vice-President Zuccaro, Treasurer Champlin and CEO Hinds

Finance Reports

16. Review and approve March 2018 Financial Report

Moved by: _____ Seconded by: _____

Consent Agenda

- 17. Contracts Report
- 18. Satellite Wagering Report
- 19. Manager’s Expense Report
- 20. Aging Report

Moved by: _____ Seconded by: _____

Correspondence

Agenda items for future meetings

Closed Sessions

- 21. The Board will meet in closed session to review potential pending litigation, Gordon/Bell. [Gov. Code section §11126(e)(1)]
- 22. The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
- 23. The Board will meet in closed session to review proposed renegotiated terms on the Adelanto Stadium (Parcel # 312822101W000) lease. [Gov. Code section §11126(c)(7)(B)].

Director’s Comments

Approval of director’s absence

Moved by: _____ Seconded by: _____

Adjourn to next meeting on TBD. Time meeting ended: _____

Moved by: _____ Seconded by: _____