



## Agenda

### *Board of Directors Meeting*

June 18, 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**

Geoff Hinds

28<sup>th</sup> DAA/ San Bernardino County Fair  
Board of Directors Meeting  
Agenda  
June 18, 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 May 15, 2019 Special Meeting Minutes
3. Junior Fair Board Report
4. President Hogue Report
5. SBC Fair Operations Report – J. Monter

**New Business**

6. 2019 Fair Recap; schedule 2019 Fair Critique Meeting (2018 was on July 25<sup>th</sup> at 12:30pm)
7. Discussion and approval of strategic management transition plan
8. Discussion and approval of Letter to Governor Newsom regarding vacant board positions – requested by Director Stevens

**Old Business**

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

**Finance Reports**

13. Discussion and action of April 2019 Financial Report

**Approval of Consent Agenda**

14. Contracts Report
  - A. RA 19-114 – Maclin Markets, Inc
15. Satellite Wagering Report
16. Manager's Expense Report
17. Aging Report

**Correspondence**

18. CDFA: Implementation of Assembly Bill 1499

**Agenda items for future meetings**

**Closed Sessions**

- 19. The Board will meet in closed session to consider the Hire/Fire or evaluation of the General Manager/CEO. [Gov. Code section 11126(a).]
- 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. 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 July 17, 2019. Time meeting ended: \_\_\_\_\_**