



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

BOARD MEETING NOTICE

The 28th DAA Board of Directors will be holding a regular monthly fair Board meeting on WEDNESDAY, MARCH 18, 2020 at 6:30 p.m.
San Bernardino County Fairgrounds - Board Room

BOARD OF DIRECTORS
ELECTED: 7/31/2019

President
Joseph "Joe" Zuccaro

Vice-President
Kamie Champlin

Treasurer
Donald "Don" Webb

Director
Patrick Kahler

Director
Elizabeth "Liz" Becerra

Director
Vacant

Director
Vacant

Director
Vacant

Director
Vacant

CEO
Jennifer Monter

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 of Directors Meeting
Agenda
March 18, 2020
6:30 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 January 15, 2020 Meeting Minutes
3. Approval of February 19, 2020 Meeting Minutes
4. Junior Fair Board Report
5. President Report
6. CEO Report

New Business

7. Discussion and action regarding Board Secretary
8. Discussion and action on Board Resolution Volunteer Workers' Compensation

Old Business

9. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: President Zuccaro, Treasurer Webb and CEO Monter
10. Update, discussion and action regarding AMG project by AdHoc Committee: President Zuccaro, Treasurer Webb and CEO Monter

Finance Reports

11. Discussion and action of November 2019 Financial Report
12. Discussion and action of December 2019 Financial Report
13. Discussion and action of January 2020 Financial Report

Consent Agenda (Discussion/Action by Board)

14. Contracts Report
15. Satellite Wagering Report
16. Manager's Expense Report
17. Aging Report

Correspondence

18. CDFA: New Sexual Harassment and Abusive Conduct Prevention Training Requirements
19. CDFA: Recreational Vehicle Park Guidance

Agenda items for future meetings

Closed Session

20. Rosas Vs. The State of California, 28th District Agricultural Association et all [Gov. Code section §11126(e)(1)]

Reconvene into Open Session: Report any action taken by the Board

Director's Comments

Approval to adjourn to next meeting on April 15, 2020. Time meeting ended: _____