



Agenda

Board of Directors Meeting

March 20, 2019

6:00pm

Location

San Bernardino County Fairgrounds

Board Room

14800 Seventh Street

Victorville, CA 92395

www.sbcfair.com

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

28th DAA/ San Bernardino County Fair
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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 February 20, 2019 Meeting Minutes
3. Junior Fair Board Report
4. President Hogue Report
5. CEO Hinds Report

New Business

6. Discussion and action regarding Board Appointment requested by Director Stevens

Old Business

7. Update on 2019 Fair
8. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds
9. Update, discussion and action regarding final disposition of the former CrossFit Clear Span Structure located on the North/West portion of the property
10. Update, discussion and action regarding next steps on AMG project

Finance Reports

11. Discussion and action January 2019 Financial Report

Approval of Consent Agenda

12. Contracts Report
13. Satellite Wagering Report
14. Manager's Expense Report
15. Aging Report

Correspondence

16. CDFA: Employee Sharing

Agenda items for future meetings

Closed Sessions

17. The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
18. Rosas Vs. The State of California, 28th 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 April 17, 2019. Time meeting ended: _____