



Agenda

Board of Directors Meeting

November 20, 2019

6:30pm

Location

San Bernardino County Fairgrounds

Satellite Wagering Facility

14800 Seventh Street

Victorville, CA 92395

www.sbcfair.com

Board of Directors

ELECTED: 7/31/2019

President

Joseph "Joe" Zuccaro

Vice-President

Kamie Champlin

Treasurer

Donald "Don" Webb

Director

Patrick Kahler

Director

Michael Stevens

Director

Elizabeth "Liz" Becerra

Director

Lisa Hogue

Director

Vacant

Director

Vacant

CEO

Jennifer Monter

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other San Bernardino County Fair activities may request assistance by contacting the Fair Office, 14800 Seventh Street, Victorville, California or by calling at (760) 951-2200.

28th DAA/ San Bernardino County Fair
Board of Directors Meeting
Agenda
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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 October 16, 2019 Meeting Minutes
3. Junior Fair Board Report
4. President Zuccaro Report
5. CEO Monter Report

New Business

6. Discussion and action regarding Board Resolution, CDFA: 2019/2020 Fair Funding Standard Agreement 19-0201
7. Discussion and action regarding marketing/promoting events, requested by Director Stevens
8. Discussion and action regarding Year Round Events Rental Rates

Old Business

9. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: President Zuccaro, Director Webb and CEO Monter
10. Update, discussion and action regarding final disposition of the former CrossFit Clear Span Structure located on the North/West portion of the property

Finance Reports

11. Discussion and action of September 2019 Financial Report

Approval of Consent Agenda

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

Correspondence

Agenda items for future meetings

Director's Comments

Approval of director's absence

Approval to adjourn to next meeting on December 18, 2019. Time meeting ended: _____