

2nd District Agricultural Association

San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

Board Meeting Minutes

January 23, 2019 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca
Board of Directors Room

Board of Directors

Joe Bacchetti (President), Nikki Linnerman (Vice President), Joe Amen, Sam Fant, Brie Witt, Junette Lopez, Judy Rodriguez, Emma Fete, Jeff Wagner

Public Participation

Persons wishing to participate during the public meeting may participate either during the Public Comment portion or during any other item on the agenda. Public Comment is reserved for items that are not listed on the agenda. Please be informed that public participation under Public Comment will be limited to five minutes per speaker. In accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item is properly noticed for a future meeting. Please also be informed that in addition to Public Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to Steve Colangelo, Chief Executive Officer at (209) 466-5041.

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 meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Steve Colangelo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

Board Meeting Agenda

All matters on this agenda may be considered for action. Items listed on the agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not noticed on this agenda will not be considered or discussed.

Roll Call

Directors Present

Joe Bacchetti, Nikki Linnerman, Emma Fete, Judy Rodriguez, Joseph Amen, Sam Fant, Brienne Witt

Directors Absent

Jeff Wagner

Others in Attendance

Frank Lopez, Debra Lopez, Diana Muller, Christine Vana, Jeff Cesca, Brian May, Steve Colangelo, Bob Gutierrez, Jazmine Hernandez, Noe Perez, Lina De La Torre, Carlos De La Torre

2nd District Agricultural Association

San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

Consent Calendar:

- President Bacchetti called the meeting to order at 8:09 AM. Roll call was taken and Pledge of Allegiance was said aloud.
 - Approval of November 28th Board Meeting Minutes
 - Approval of Paid Bills
 - Approval of Contracts
 - President Bacchetti motioned to approve Consent Calendar, Director Fant seconded motion.
- A. Minutes October 24, 2018 and November 28, 2018
B. Interim Agreements
C. Bills Paid: From to October 13, 2018 to December

Old Business: *(Discussion/Action by Board)*

ACTION ITEMS

A. None

- A. Flea Market contract
- B. Progress on electrical repairs and upgrades
- C. Update on insurance claim – claims; gathering of info related to claim
- D. Discussion of California Department of Transportation (CalTrans) land purchase proposal
- E. Update on Stockton Bingo contract renewal
- F. 2015-2016 Discussion of accounting firm to conduct annual reviews
- G. NGI (Noceti) Agreement Update

New Business: *(Discussion/Action by Board)*

ACTION ITEMS

A. None

- A. 2019 Budget draft discussion

Committee Reports:

- A. Finance/Executive
 - No update
- B. Fair/Marketing
 - No Update
- C. Policy and By Laws
 - No Report

President's Report

None

CEO's Report

None

Correspondence

None

2nd District Agricultural Association

San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

Public Comment

Mr. Perez complained that invoiced totaling over \$40,000 was owed to him by the Fair under the previous CEO, Kelly Olds. It was suggested that Mr. Perez and the CEO meet regarding the invoices and report back to the Board.

Matters of Information *(No Discussion/Action by Board)*

- A. Director Comments
- B. Next Board Meeting Information
 - a. Date: February 27, 2019
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment

President Bacchetti made the motion to adjourn and Director Fant seconded. The meeting was adjourned at 9:06 PM.