

**Agenda**  
2<sup>nd</sup> District Agricultural Association  
**Board Meeting**  
October 19, 2016 – 8:00 a.m.  
San Joaquin County Fairgrounds  
Administration Building  
1658 S. Airport Way, Stockton, Ca

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**NOTES:**

- \* 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; and 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 agendized at 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.
  - \* Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.
  - \* 2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at: [www.sanjoaquinfair.com](http://www.sanjoaquinfair.com)
  - \* Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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**Call to Order:**

Items listed on this agenda may be considered in any order at the discretion of the Chair. 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.

**Roll Call:**

**Consent Calendar:**

- A. Minutes – 9/21
- B. Interim Agreements
- C. Bills Paid: September

**Old Business:**

- A. Solar proposal update and recommendation
- B. An update on the new digital sign and contract will be provided
- C. Review and discuss expense reductions
- D. Noceti Group, Inc. contract review and recommendation from finance committee

**New Business:**

- A. Review proposed language changes to board policy manual regarding board approval requirements for various types and values of contracts.
- B. Proposed 2017 Fair dates and a draft budget will be presented
- C. Discuss date options for a board training by Fairs and Expositions

**Committee Reports –**

- A. Finance
- B. Fair/Marketing

**President's Report –**

**CEO's Report –**

**Closed Session –**

The Board will meet in Closed Session in accordance with Government Code Section 11126a to discuss the annual performance evaluation of the CEO.

**Correspondence –**

**Public Comment –**

**Adjournment –**