

2nd District Agricultural Association

San Joaquin County Fairgrounds 1658 S. Airport Way, Stockton, California
www.sanjoaquinfair.com • info@sanjoaquinfairgrounds.com • (209) 466-5041

Board Meeting Notice

November 20, 2019 – 8:00 a.m.
Board of Directors Room
San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

Board of Directors

Joe Amen, Junette Lopez,
Emma Fete, Jeff Wagner, Nikki Linnerman

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.

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Board Meeting Agenda

November 20, 2019

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

Annual Board elections:

- A. Interest of Board Members in serving as President / Vice President (elections to take place at December meeting)

Consent Calendar:

- A. Minutes October 2019
- B. Interim Agreements
- C. Bills Paid: October 2019

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

- A. Update/Status of Security/Lockdown/Cameras
- B. Weekly To-Do List with CDFA
- C. Status and/or Presentation of 2015-16 Reviews
- D. 2017-2018 Audit preparation
- E. Billboard contract- negotiation status
- F. San Joaquin County Environmental Health Department update
- G. PG&E/RHA electrical project
- H. PG&E Billing
- I. Well Update
- J. 2019 Fair Cash Handling Procedures Audit Update
- K. 2020 Budget Update

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

- A. Phase 3 of CCA Electrical
- B. Employee Rental Fee
- C. Tesla Agreement status
- D. Automatic Gate
- E. Vendini Contract status
- F. CDFA Performance Audit Status
- G. Signers on Checking Account Status
- H. 2019/2020 General Fair Allocation Program

Standing Committee Reports: *(Discussion/Action by Board)*

- A. Finance Committee
 - Approval of Financials for April, May, June, July, August, September, and October of 2019
- B. Executive Committee
- C. Fair Committee Report
- D. Policy/By Law Committee

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President's Report

CEO's Report

Correspondence

Public Comment on Items Not on the Agenda

In accordance with state law, the Board will not comment or otherwise consider matters until and unless such items have been properly noticed on a future agenda.

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

- A. Director Comments
- B. Next Board Meeting Information
 - a. Date: December 18, 2019
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment

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