

2nd District Agricultural Association

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

Board Meeting Notice

November 28, 2018 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca
Board of Directors Room

Board of Directors

Joe Bacchetti (President), Brie Witt (Vice President),
Joe Amen, Sam Fant, Nikki Linnerman, 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

Consent Calendar:

- A. Minutes October 24, 2018
- B. Interim Agreements
- C. Bills Paid: From to October 1, 2018 to October 31, 2018

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

- 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. Energy Efficiency Analysis
- H. NGI (Noceti) Agreement
- I. Electric/Billboard sign
- J. Accounting services for the DAA

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

- A. Election of Officers
- B. Consideration of Reducing the CEO's Delegation of Authority
- C. 2019 Budget draft discussion
- D. Strategic Plan Update from November 14 meeting

Committee Reports:

- A. Finance/Executive- CANCELLED
- B. Fair/Marketing- CANCELLED
- C. Policy and By Laws

President's Report

CEO's Report

Correspondence

Public Comment

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

- A. Director Comments
- B. Next Board Meeting Information
 - a. Date: January 23, 2019
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment