

Agenda

2nd District Agricultural Association

Board Meeting

December 16, 2015 – 8:00 a.m.

San Joaquin County Fairgrounds

Administration Building

1658 S. Airport Way, Stockton, Ca

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.
 - * 2nd DAA agendas and minutes can also be accessed on the web at: 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 – 11/12
- B. Interim Agreements
- C. Bills Paid: November

Old Business:

1. Bingo at winners
An update on the progress of construction at Winner for bingo will be provided by Kelly

New Business:

1. Review and approve budget draft for 2016

The board will discuss the 2016 budget draft as well as hear any recommendations from the finance committee to consider

2. Discussion and possible action regarding cell tower lease amendment

Kelly and others will review progress on the cell tower lease amendment

3. Horse race update

An update will be provided regarding the 2015 race meet and those in the future

4. Rib dinner fundraiser

Kelly and Krista will discuss progress regarding the upcoming fundraiser on February 20 as well as duties for the board of directors

5. Officer elections: president, vice president and secretary

The 2016 Fair Board of Directors officers will be elected according to the Bagley Keene Act

Committee Reports –

- A. Finance
- B. Marketing
- C. Horse Racing

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –