

Board Agenda
2nd District Agricultural Association
December 27, 2017 – 8:00 a.m.
San Joaquin County Fairgrounds
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 – 11/16
- B. Interim Agreements
- C. Bills Paid: November

Reports and Information:

Old Business:

- A. Solar update
- B. Noceti Group, Inc. contract update
- C. SCCA paving update
- D. Report back on meeting with CalPERS regarding the amount of money owed for pension and medical benefits
- E. Progress on electrical repairs and mitigation of potential safety issues

- F. Update on the renovations of the livestock restrooms
- G. Discussion on 2018 fundraiser dinner
 - Building rental
- H. Update on fire sprinkler project at Winners
- I. Update by staff on 2018 Fair

New Business:

- A. J. Batth Mexican-style horse racing proposal
- B. Consideration of approval of the 2018 budget
- C. CEO to report on current staffing positions, status (full time or part time) and average hours worked per week per position
- D. Report from CDFA on the Findings and Recommendations of its Operational and Financial Assessment
- E. Recommended updates to the by laws regarding cannabis events
- F. Officer elections

Committee Reports –

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

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –