

2nd District Agricultural Association

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

Board Meeting Notice

February 27, 2019 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca
Board of Directors Room

Board of Directors

Joe Bacchetti (President), Nikki Linnerman (Vice President), Joe Amen, Sam Fant, Brie Witt, 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 January 23, 2019
- B. Interim Agreements
- C. Bills Paid: From to January 1, 2019

2nd District Agricultural Association

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

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

- A. Review and approve 2019 Budget
- B. Flea Market contract
- C. Progress on electrical repairs and upgrades
- D. Update on insurance claim – claims; gathering of info related to claim
- E. Discussion of California Department of Transportation (CalTrans) land purchase proposal
- F. Presentation by Ned Leiba, CPA on 2015-2016 Financial Reviews
- G. Status of Electrical Sign/Billboard
- H. Discussion-next steps regarding November 14, 2018 Strategic Planning Meeting

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

- A. Report on March 29 Fund Raising Dinner
- B. 2019 Fair Event/Planning
- C. Tesla/Security Contract Update
- D. Resolution to Approve Signatories for Bank
- E. Meeting with Noe Perez regarding request for payment
- F. Opportunity Zone meeting with City of Stockton
- G. Discussion of CDFA yearly allocation-Use of monies
- H. Cannabis Event Status
- I. Department of Justice billing-past to current
- J. Recording of Public Meetings

Committee Reports:

- A. Finance/Executive
- B. Fair/Marketing
- 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: March 27, 2019
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Closed Session:

The Board is authorized to meet in Closed Session with CDFA Legal for the purpose of considering: Pending Litigation—Noceti Group, Inc. v. 2nd District Agricultural Association, et al. (Gov. Code § 11126(e)(1))

Reconvene Into Open Session: Report of any action taken during Closed Session

Adjournment