

Minutes

2nd District Agricultural Association

Board Meeting

April 20, 2016 – 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 agendaized 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 –

Directors Present Joe Valente, Daniel Meza, Ger Vang, Joe Bacchetti, Nikki Linnerman, David Cultrera, Judy Rodriguez, Sam Fant

Directors Absent Gina Valadez (excused)

Others in Attendance

Kelly Olds, Diana Muller, Stockton Police Department

Consent Calendar-

Director Valente moved to approve the consent calendar. Director Vang seconded the motion. Motion passed.

- A. Minutes – 3/16
- B. Interim Agreements
- C. Bills Paid: March

Old Business:

New Business:

1. Update on conducting Stockton's 2016 race dates at Alameda County Fair.
 - a. Stockton race dates will be run at Alameda
2. Kelly and Krista will discuss progress being made for 2015 SJC Fair
 - a. Fair planning continues with expanding marketing efforts as well as fine tuning the entertainment schedule
3. Kelly will provide a recap of the negotiations with AgFest
 - a. The AgFest contract is signed and both parties are happy with the final agreement
4. An update will be provided regarding the Asparagus Festival
 - a. The event was very successful with over 80,000 paid attendees and no serious security issues.
 - b. The police reported that an ambulance should be on site, more EMTs were needed as was an accurate count of attendees at any given time and there were too few security officers.

Committee Reports –

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

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –

Director Valente moved to adjourn the meeting and Director Meza seconded the motion. Motion passed and the meeting was adjourned at 9:36.