

Agenda

2nd District Agricultural Association

Board Meeting

July 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.
-

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 – 5/18
- B. Interim Agreements
- C. Bills Paid: May and June

Old Business:

New Business:

1. JKB and Vivint Energy Solar proposals
2. Sign proposal for a new sign will be discussed
3. Discussion and formulation of a safety and event security committee
4. Discussion and possible action on XFest contract and event
5. Discussion and formulation of contract committee to comply with AB2490
6. Sam Yummy's invoice will be reviewed and discussed
7. 2015 and 2016 state funding contracts
8. Update on the financial audits and reviews
9. SCCA paving proposal to be discussed

Committee Reports –

- A. Finance
- B. Fair/Marketing

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –

** Board member Gina Valadez will be joining the meeting via conference call from 111 N Zuckerman Rd Stockton, CA 95209**