

Board Agenda
2nd District Agricultural Association
August 16, 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 – 7/19
- B. Interim Agreements
- C. Bills Paid: July

Reports and Information:

Old Business:

- A. Solar update
- B. Noceti Group, Inc. contract update

New Business:

- A. Review of financial results of 2017 Fair
- B. Resolution to replace Joe Valente on bank account signature card

- C. Review and discussion of any current applicable agreements or contracts with Tuleburg Group
- D. NOTWINC proposal for mini satellite in Stockton

Committee Reports –

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

President’s Report –

CEO’s Report –

Correspondence –

Public Comment –

Closed Session-

- A. Real Estate Negotiations, SCCA Paving Lease (Parking Areas)
CDFA Legal (Gov. Code § 11126 (c)(7)(A))
- B. Personnel Matter (Gov. Code §11126 (a)(1))

Reconvene Into Open Session

- A. SCCA Paving Lease

Adjournment –