

Agenda

2nd District Agricultural Association

Board Meeting

August 19, 2015 – 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 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 –

Roll Call –

Consent Calendar-

- A. Minutes – 7/15
- B. Interim Agreements
- C. Bills Paid: July

Any of the following agenda items are subject to discussion and the Board of Directors may take action by motion or resolution.

Old Business:

1. Asparagus Festival 2016
Kelly will discuss the 2016 Asparagus Festival contract
2. Horse Racing Operations Update
Krista will provide an update of the horse racing box seats sales, website and promotional days
3. Required audits and review with CDFR
Kelly will update the board on the status of the audits and reviews required of the Fair
4. Bingo at winners
An update on the progress of construction at Winner for bingo will be provided by Kelly
5. 2016 and future AgFest contracts and or agreements
Kelly will update the board on AgFest contracts
6. Fairground parking for events and sub leasing of parking lot
Joe and Kelly will discuss the fairgrounds parking lot operations
7. Consideration of changes or addition to 2nd District Agricultural Association general policy
Joe and Kelly to discuss possible changes policy manual
8. Update on construction partnership for improvements at Fair Grounds
Kelly to provide update on NCCT

New Business:

1. Sonia's Qualification to Office Technician
Kelly will review this adjustment in staffing
2. Paving of the parking lot by SCCA
Kelly and Anthony Tabacco will explain the potential gift on behalf of the SCCA to pave the parking lots
3. Crab Feed
Kelly will go over an idea for a crab feed fundraiser in February
4. Tower Lease Proposal
Kelly will discuss the proposal that came in regarding an amendment to the tower lease

Committee Reports –

A. Finance

B. Marketing

C. Horse Racing

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –