

2nd District Agricultural Association

San Joaquin County Fairgrounds 1658 S. Airport Way, Stockton, California
www.sanjoaquinfair.com • fair@sanjoaquinfairgrounds.com • (209) 466-5041

Board Meeting Notice

April 28, 2022 5:30pm

San Joaquin County Fairgrounds Board Room Admin Office: 1658 S. Airport Way, Stockton, Ca 95206
CDFA present via remote location open to the public: F&E Office, Large Conference Room 2399 Gateway
Oaks Sacramento, CA 95605

Board of Directors

Jeff Wagner, Nikki Linnerman, Troy Bowers,
Joel Reyna, Andrea "AJ" Hurford

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 Jennifer Stafford, Chief Executive Officer via email ceo@sanjoaquinfair.com.

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 Jennifer Stafford, Chief Executive Officer, 1658 S. Airport Way, Stockton or by emailing ceo@sanjoaquinfair.com.

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Board Meeting Agenda

April 28, 2022 – 5:30pm

Because the Board will be meeting without a quorum, items listed on the agenda will be for purposes of discussion only. No action will be taken on listed items. Any item not noticed on this agenda will not be considered or discussed.

Roll Call

Consent Calendar:

- A. Minutes March 23, 2022 Meeting
- B. 2022 Interim Agreements
- C. Financial Reports March 2022

Old Business: *(Discussion Only)*

- A. Caltrans Transfer of Jurisdiction of State-Owned Property
- B. RV Park Squatter Updates
- C. California Construction Authority Projects
 - Well CCA Project update
 - Electrical CCA Project update
- D. Redevelopment Project RFQ Updates
- E. DGS Storage Contract Update
- F. 2022 Annual Fair Planning
 - Operations
 - Marketing – additional budget approval needed for road signs
 - Entertainment
 - Vendors
 - Sponsors

New Business: *(Discussion Only)*

- Review of Board Policy of Gun Shows – Director Hurford
- CFSA Risk Assessment Report
- Review and Approval of all past Unadopted financials/minutes
- Board Committees & Rolls (President, Vice, etc)
- Policy and Procedure Update Plan
- Proposed Meeting Calendar (4th Thursday of the Month @5:30pm):
 - May 26, 2022
 - June 23, 2022
 - July 28, 2022
 - August 25, 2022
 - September 22, 2022
 - October 27, 2022
 - November TBD normal date on Thanksgiving Day
 - December 22, 2022

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President's Report - None

CEO's Report

Correspondence

Public Comment on Items Not on the Agenda

In accordance with state law, the Board will not comment or otherwise consider matters until and unless such items have been properly noticed on a future agenda.

Matters of Information *(Discussion Only)*

- A. Director Comments
- B. Next Board Meeting Information – May 2022
 - a. Proposed Date: May 26, 2022 5:30pm
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment

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