

Minutes

2nd District Agricultural Association

Special Board Meeting

October 30, 2014 – 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.
-

The meeting was called to order at 8:10 a.m., President Joe Valente presiding.

Roll Call –

Directors Present: Joe Valente, David Cultrera, Nikki Linnerman, Chris Flaherty, and Sam Fant

Directors Absent: Ger Vang, Tori Verber-Salazar, Joe Bacchetti and Gina Valadez

Others in Attendance

Phil Cameron, Ken Johnston, Diana Paluszak, Gorby Johnston, Krista McCoon and Kelly Olds

New Business –

A. 2015 Fair Options

- a. Valente provided an overview of the historical components as related to the fair
- b. Brian May provided an overview of the 2015 Fair vs. Non-Fair scenarios
- c. Each board member voiced their opinions and concerns regarding the fair
- d. Director Flaherty moved to continue to pursue the Fair's strategy as an event center and support AgFest, San Joaquin Asparagus Festival, motor sport events, other interim events, while pursuing new opportunities to better meet the needs of the community, but withhold from putting on a 2015 fair in the traditional sense. This was seconded by Director Cultrera. After discussion, voting took place. The vote was 5 positive and 0 negative, motion carried.

Adjournment-

- A. The meeting was adjourned at 9:25 a.m.