

Agenda

2nd District Agricultural Association

Board Meeting

June 17, 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 – 5/20
- B. Interim Agreements
- C. Bills Paid: May

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. Lao Monument Update
Ger Vang will update the board on the monument progress
2. Alcohol policy update

New Business:

1. 2015 WC and GL insurance letter
Kelly will review the letters
2. Horse racing marketing plan proposal
Krista and Kelly will review their marketing proposal
3. Hmong funeral service and facility rental fees
Ger and Kelly will discuss the current funeral service rental fees

Committee Reports –

A. Finance

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –