

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

December 28, 2021 12:00pm

Remote via Zoom

San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

Due to the current COVID health emergency all meetings will be virtual.

For those members of the public or board members that would like to call into this meeting,
the following phone number and code can be utilized:

Join Zoom Meeting <https://us02web.zoom.us/j/4105967704> Meeting ID: 410 596 7704 One tap mobile
+16699006833,,4105967704# US (San Jose) +12532158782,,4105967704# US (Tacoma)

Board of Directors

Jeff Wagner, Nikki Linnerman

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

December 28, 2021 – 12:00pm

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 November 23, 2021 Meeting
- B. Interim Agreements
- C. Financial Reports November 2021

Old Business: *(Discussion Only)*

- A. Caltrans Transfer of Jurisdiction of State-Owned Property
- B. RV Park Squatter Updates
- C. California Construction Authority Projects
 - a. Well CCA Project update
 - b. Electrical CCA Project update
- D. Redevelopment Project RFQ Updates
- E. Audit reach outs
- F. Truck School RFPs
- G. Renewal of monthly rental contracts moving into the Redevelopment period

New Business: *(Discussion Only)*

- A. 2022 Budget
 - 2022 Annual Fair
 - Improvement Projects

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President's Report

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 – January 2022
 - a. Date
 - 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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