

2nd District Agricultural Association

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

Board Meeting Notice

February 26, 2020--8:00 A.M.

Board of Directors Room

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

Board of Directors

Joe Amen, Junette Lopez,
Emma Fete, 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 Troy Bowers, Chief Executive Officer at (209) 466-5041.

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 Troy Bowers, Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

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Board Meeting Agenda

February 26, 2020

Roll Call

Consent Calendar:

- A. Minutes- September 25, 2019
- B. Minutes- October 23, 2019
- C. Minutes- November 20, 2019
- D. Minutes- December 18, 2019
- E. Minutes- January 22, 2020
- F. Bills Paid: January 2020
- G. Interim Agreements

Old Business: *(Discussion/Action)*

- A. Update/Status of Security Lockdown
- B. Weekly To-Do List with CDFA
- C. Action to Accept 2015-16 Financial Reviews
- D. 2017-2018 Audit preparation and CPA search
- E. CDFA Performance Audit Status and Review Audit Response
- F. PG&E/EcoGreen Electrical Project Agreement Review and Comments by CDFA Legal
- G. Well Update on Hold Pending Funding
- H. 2020 Budget Update
- I. Cell Tower Update Review Insurance
- J. Phase 3 of CCA Electrical
- K. Approve STD Agreement 19-0211 and Request CDFA 2019-2020 Operational and Training Allocation

New Business: *(Discussion Only)*

- A. CEO Career Job Announcement Review and Approval

Standing Committee Reports: *(Discussion Only)*

- A. Finance Committee
 - Approval of Financials for January of 2020
- B. Executive Committee
- C. Fair Committee Report
- D. Policy/By Law Committee

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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

a. Date: March 25, 2020

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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