

## **2<sup>nd</sup> 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**

June 24, 2020– 8:00 A.M.

Board of Directors Room

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

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: **Call In #: (866) 784-9947**

**Participant Code: 4699900**

### **Board of Directors**

Junette Lopez, Emma Fete,  
Jeff Wagner, Nikki Linnerman

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### **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.

2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at: [www.sanjoaquinfair.com](http://www.sanjoaquinfair.com). Questions regarding items on the agenda should be directed to Troy Bowers, Interim 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, Interim Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

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### Board Meeting Agenda

June 24, 2020

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 May 27, 2020
- B. Interim Agreements
- C. Bills Paid: May 2020

#### Old Business: *(Discussion Only)*

- A. Update of Fairgrounds Security
- B. Weekly To-Do List with CDFA
- C. 2017-2018 Audit preparation and CPA search
- D. CDFA Performance Audit Status and Review Audit Response
- E. Well Update
- F. Status of 2020 Budget Development
- G. Phase 3 of CCA Electrical
- H. Restaurant Update and Consideration of Contract Extension and Terms
- I. Status of 2018 STOP Report

#### New Business: *(Discussion Only)*

- A. Interim CEO – Transition Plan
- B. Interim Event Schedule-Cancellations, Rescheduling, and Fee Refunds, Financial Impacts
- C. Staffing Levels at DAA During COVID-19 Situation
- D. City of Stockton – Status update to house homeless in trailers
- E. Update on Re-opening the Fairgrounds

#### Standing Committee Reports: *(Discussion Only)*

- A. Finance Committee
  - Approval of Financials for May of 2020
- B. Executive Committee
- C. 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: July 22, 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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