

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

March 27, 2020– 1:00 P.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# **866-630-1534**; Participant Code: **9270839**

Board of Directors

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, 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

March 27, 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 February 26, 2020
- B. Interim Agreements
- C. Bills Paid: February 2020

Old Business: *(Discussion Only)*

- A. Update of Fairgrounds Security
- B. Weekly To-Do List with CDFA
- C. Approval of 2017-2018 Audit RFP and CPA search
- D. CDFA Performance Audit Status / Review Audit Response
- E. Well Update
- F. Status of 2020 Budget Development
- G. Cell Tower Update Review Insurance
- H. Phase 3 of CCA Electrical
- I. State Fire Marshal Inspection Fee Collection Policy
- J. Restaurant Update and Consideration of Contract Extension and Terms

New Business: *(Discussion Only)*

- A. Review of upcoming events – impacts of COVID-19 Executive Order
- B. Board Resolution- CDFA Allocation and Training Reimbursement
- C. CEO Recruitment Update
- D. Interim CEO – Transition Plan

Standing Committee Reports: *(Discussion Only)*

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

President's Report

CEO's Report

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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: April 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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