

2nd District Agricultural Association

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

Board Meeting Notice

May 26, 2022 8:00am

San Joaquin County Fairgrounds Board Room Admin Office: 1658 S. Airport Way, Stockton, Ca 95206
CDFA present via remote location open to the public: F&E Office, Large Conference Room 2399 Gateway
Oaks Sacramento, CA 95605

Board of Directors

Jeff Wagner, Nikki Linnerman, Troy Bowers,
Joel Reyna, Andrea "AJ" Hurford

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, minutes, and Board Packets 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

May 26, 2022 8:00am

All items on this agenda may be considered for action. Items listed on this agenda may be considered for action. Items on the agenda may be considered in any order at the discretion of the Board. Any item not noticed on this agenda will not be considered or discussed.

Roll Call

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.

Consent Calendar:

- A. Minutes April 2022 Meeting
- B. 2022 Interim Agreements
- C. Financial Reports March 2022

Old Business: *(Discussion/Action By Board)*

- A. Executive Committee Nominations and Approval
- B. Committee Chair Creation
 - Maintenance and Grounds
 - Finance
 - Fair (2023)
 - Sponsorship/Marketing
- C. Policy and Procedure Review
 - Possible Policy Committee to bring narrowed completed info to the Full Board
- D. RV Park Squatter Updates
- E. California Construction Authority Projects
 - Well CCA Project update
 - Electrical CCA Project update
- F. Redevelopment Project Updates
- G. 2022 Annual Fair Update
- H. Risk Assessment Report
 - Asphalt Projects -Estimates

New Business: *(Discussion/action by Board)*

- A. Gates and Operations
 - Policy Approval: Code of Conduct

President's Report - None

CEO's Report

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Correspondence

Matters of Information *(Discussion Only)*

- A. Director Comments
- B. Next Board Meeting Information – June 2022
 - a. Proposed Date: June 23, 2022 8am
 - 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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