



53RD DISTRICT DESERT EMPIRE FAIRGROUNDS AND EVENTS CENTER

AGRICULTURAL ASSOCIATION AGENDA

Regular Meeting of the Board of Directors

Thursday August 22, 2018

6 p.m.

Agenda also available at www.desertempirefair.com

DESERT EMPIRE FAIR BOARD ROOM

520 South Richmond Road

Ridgecrest, CA 93555

(760) 375-8000 • Fax (760) 375-8134

Darrell Eddins, President

Howard Laire, Vice President

Jim Kight, Director

Douglas Lueck, Director

Bob Beecroft, Director

Catherine Rogers, Director

Ray Hocker, Director

Laurny Petty, Director

Chip Holloway, Executive Director

E-Mail: chip@desertempirefair.com

Mission Statement

To serve as a well-managed, safe, multi-purpose, year-round facility which meets the diverse educational, recreational, economic, social and entertainment needs of the residents and communities of the 53rd District Agricultural Association.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Desert Empire Fair Board, Committee or any Advisory meetings, or in connection with other activities of the 53rd District Agricultural Association/Desert Empire Fair, may request assistance at the Desert Empire Fair Offices, 520 South Richmond Road, or calling 760-375-8000, during normal business hours. Requests should be made one week in advance whenever possible.

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. All times indicated, and the order of business is approximate and subject to change at the discretion of the President.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. INTRODUCTION OF GUESTS
- V. CONSENT AGENDA

A. All items on the Consent Agenda are considered to be routine and will be approved in one motion unless comment or discussion is desired. If comment or discussion is desired, that item may be removed from the Consent Agenda and be considered separately before action is taken.

1. Approval of Minutes – June 28, 2018
2. Approval of Contracts – July, August, Sept.

VI. PUBLIC COMMENT

A. Speakers are limited to three (3) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

VII. MANAGER REPORT – (attached at end of agenda during board meeting)

VIII. CORRESPONDENCE

- 2018/2019 Fair Funding Program
- Deferred Maintenance Bridge Loan
- 2018/2019 Retirement Employer Contributions
- Copy of Report 14 STD 445 (Bank & Loan Accounts)
- Advertising Article
- Deanna “Jane” Harris

- IX. STANDING BOARD COMMITTEE REPORTS**
- A. Events Planning Promotion and Marketing (Eddins)**
 - Did not meet
- B. Policy and Financial (Laire)**
 - June & July Financials
 - Contracting Policy
- C. Fairgrounds Planning (Kight)**
 - Did Not Meet
- D. Executive Committee (Eddins)**
 - None
- E. Volunteer Community Committee Reports**
 - A. Livestock - Curtis Moore
 - B. Still Exhibits – Pamela Todd
- F. Benevolent Organizations**
 - Friends of the Fair – Larry Hauser
- G. AGENDA ACTION Items**
 - A. Approval of Contracting Policy (Attachment A)
 - B. Resolution authorizing signatures by the Fair CEO and the Fair Board Chair Master Project Agreement
 - C. Discussion of Fair Committee
 - D. Resolution setting fair prices for 2018
 - E. Approval of Bridge Loan with CFSA for Deferred Maintenance Project
- XI. Old Business (Info/Action)**
 - Discussion of LED retro fit; DV & Sage Hall
- XII. New Business (Info/Action)**
 - Saffire Logo
- XIII. Future Agenda Items – Board Information**
- XIV. Next Board Meeting TBD**
- XX. Adjournment**