



**53rd District Agriculture Association
Desert Empire Fairgrounds and Events Center**

520 South Richmond Road ~ Ridgecrest, CA 93555

Phone (760) 375-8000 ~ Fax (760) 375-8134

www.desertempirefair.com

**53RD DISTRICT DESERT EMPIRE FAIRGROUNDS AND EVENTS
CENTER
AGRICULTURAL ASSOCIATION
AGENDA**

Virtual Meeting of the Board of Directors

This Virtual board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

January 22, 2020

12 p.m.

Agenda also available at www.desertempirefair.com

DESERT EMPIRE FAIR CEO OFFICE

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**

**Vacant ,Director
Ray Hocker, Director
Vacant , 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81121215671>

Meeting ID: 811 2121 5671

Passcode 965798

Webinar Instructions

1. To Join the webinar, click the link: <https://us02web.zoom.us/j/81121215671>
2. You will be prompted to enter your name and email
3. Audio Options -Choose audio thru computer or call in via phone
4. You will be placed into the meeting

• To Join via Phone Call-In Number - 1-669-900-6833 Meeting ID811 2121 5671

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 – Meeting of October 16, 2020
2. Approval of Contracts – None

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 – Verbal Only

VIII. CORRESPONDENCE

- Letter to DVFCU

IX. STANDING BOARD COMMITTEE REPORTS

- A. Events Planning Promotion and Marketing (Eddins)
 - Did not meet
- B. Policy and Financial (Laire)
 - Did not Meet
- 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

X. AGENDA ACTION Items

- Board approval and acceptance of 2020-2021 FY Grant Allocation of \$33,210 from CDFA
- Approve Financials for October , November & December 2020
- Approve projected 2021 Budgets Scenario A & B
- Approve Resolution Disbursement Authority
- Approve Contracting Authority
- Approve Volunteers Workers Compensation Insurance
- Election of 2021 President and Vice President
- RV Park Summer Surcharge authorization
- 2021 3% – 5% Price increase authorization
- 2021 Second Draw PPP Resolution

XI. Old Business (Info/Action)

XII. New Business (Info/Action)

- None

XIV. Next Board Meeting TBD

XX. Adjournment