



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

Regular Meeting of the Board of Directors

**Thursday January 25, 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
Lauryn 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 by 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 – November 17, 2017
2. Approval of Contracts – January & February

January	February
18027	18009
18022	18024
18030	

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

**Governor’s California Agriculture Fair Season Letter
CDFA Exhibitor Letter**

IX. STANDING BOARD COMMITTEE REPORTS

A. Events Planning Promotion and Marketing (Eddins)

- Did not meet

B. Policy and Financial (Laire)

- November & December Financials
- Draft Budget
- State Requirement Update

C. Fairgrounds Planning (Kight)

- Did Not Meet

D. Executive Committee (Eddins)

- CEO Compensation

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 Draft Budget (Attachment A)
- B. Accept & File Financial Review 2016 (Attachment B)
- C. Resolutions for Disbursement Authority, Contracting Authority, Resolution Volunteers
Workers Compensation Insurance (Attachment C)
- D. Election of President and Vice President for 2018
- E. 2018 Rate Changes (Attachment D)
- F. Fair Theme's for 2018 – 2020
- G. Form 700

XI. Old Business (Info/Action)

XII. New Business (Info/Action)

XIII. Future Agenda Items – Board Information

XIV. Next Board Meeting TBD 2018

XV. Adjournment

XVI. Closed Session

- CEO Compensation
- New CalPers Rules