

**DRAFT**



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

**Regular Meeting of the Board of Directors**

**Friday November 17, 2017  
12 p.m.**

**Agenda also available at [www.desertempirefair.com](http://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**

<b>Jim Kight, Director</b>	<b>Catherine Rogers, Director</b>
<b>Douglas Lueck, Director</b>	<b>Ray Hocker, Director</b>
<b>Bob Beecroft, Director</b>	<b>Lauryn Petty, Director</b>

**Chip Holloway, Executive Director  
E-Mail: [chip@desertempirefair.com](mailto: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 – September 22, 2017
2. Approval of Contracts – October, November & December

October	November	December
17046	17035	17051
17047	17020	17053
17040	17052	
	17048	
	17050	

**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**

- Letter of appointment to F & E fair's Committee
- CDFA E-Mail policy update

**IX. STANDING BOARD COMMITTEE REPORTS**

**A. Events Planning Promotion and Marketing (Eddins)**

- Did not meet

**B. Policy and Financial (Laire)**

- September & October Financials
- Community Yard Sale Report
- TE 3 Purchase
- LED Lighting Update
- Fair Update

**C. Fairgrounds Planning (Kight)**

- Did Not Meet

**D. Executive Committee (Eddins)**

- Did Not Meet

**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 Burroughs football team fair passes. (Attachment A)

B. Accept and File CDFA Cannabis Event Guidelines. (Attachment B)

**XI. Old Business (Info/Action)**

**XII. New Business (Info/Action)**

**XIII. Future Agenda Items – Board Information**

**XIV. Next Board Meeting TBD 2018 Happy Thanksgiving & Merry Christmas**

**XX. Adjournment**