



**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

**Regular Meeting of the Board of Directors
Thursday November 21, 2019
12 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
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.

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 – August 15,2019**
- 2. Approval of Contracts –**
 - **October, November, December**

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

- **California Fairs Financing Authority Receipt for Inspection**
- **SB 84 PERS Correspondence**
- **Thank You letters to RidgeProject, Friends of the Fair, Dave Pruett Trucking & Backhoe, Chuck Patterson Masonry, 711**

IX. STANDING BOARD COMMITTEE REPORTS

- A. Events Planning Promotion and Marketing (Eddins)
 - Did not meet
- B. Policy and Financial (Laire)
 - August, September Financials
- 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

- Approve Resolution 19-1 Authorizing CEO and Board President to execute agreement with CDFA accepting ongoing allocation of up to \$50,920 Operational and \$3,225 Training funds for a term of Oct. 1, 2019 through December 31, 2020.
- Change 2020 Fair Theme to “Family Fun, Food & Farm Animals”
- Approve Resolution 19-2 authorizing CEO to proceed with a secured savings loan from donated funds for asphalt project payment, preserving operating capital where possible.
- Approve new RGA Rental Agreement & Tenant
- Accept and file 2017 Financial Review

XI. Old Business (Info/Action)

XII. New Business (Info/Action)

- **WFA Fair Managers Conference Report**
- **Fair Report**

XIII. Future Agenda Items – Board Information

XIV. Next Board Meeting TBD

XX. Adjournment