

AGENDA
21ST DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 28, 2020 at 3:30 PM
SECOND FLOOR – FRESNO COUNTY HISTORICAL MUSEUM
1121 S. CHANCE AVENUE, FRESNO, CA 93702

MISSION STATEMENT

“TO PROVIDE QUALITY EXPERIENCES FOR THE COMMUNITY”
-CELEBRATE, EDUCATE AND HAVE FUN-

NOTE

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comments” portion and/or during the discussion of any particular item listed on the agenda.

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

AGENDA

1. Call to Order:
2. Pledge of Allegiance:
3. Election of Officers:
 - a. President
 - b. Vice-President
 - c. Secretary/Treasurer
4. Minutes:
 - A. Approve Board Minutes:
 1. Regular Board Meeting 11/19/19
5. Acknowledge Consent Agenda (colored pages) Item #14 thru Item #60
6. Public Comment:

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board’s jurisdiction. Please be informed that public participation under public comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

¹ Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at (559) 650-3215.

² Questions regarding agenda items should be directed to the CEO’s office at (559) 650-3215.

³ Public notice required by Government Code – Section 11125(a) is available for viewing at www.fresnofair.com

7. Executive Staff Report:
 - a. Report on Satellite Racing/CARF Meeting
 - b. Report on Post-Fair Meeting
 - c. Report on IAFE Convention, December 1-4, 2019
 - d. Report on 2019 Hmong New Year Celebration
 - e. Report on WFA Convention, January 19-22, 2020
 - f. Report on 2020 Fair Theme

8. Committee Reports:
 - A. Finance Committee
 - Acknowledge October 31, 2019 Check Register in the amount of \$4,475,913.96 and the November 30, 2019 Check Register in the amount of \$1,151,264.27.
 - Acknowledge Statement of Operations dated October 31, 2019 and November 30, 2019;
 - Acknowledge Balance Sheets dated October 31, 2019 and November 30, 2019.

9. Old Business:

None

10. New Business:
 - a. Informational Purposes Only
 - SB-84 Obligation/F & E Letter
 - DMV Employee Pull Notice Program/D2019-06
 - b. Review Interim Rental Rates for 2020
 - c. Review Commercial Exhibitor Rates for 2020

11. Manager's (CEO) Update:
 - a. Sponsorships; Entertainment; New Projects and Improvements, Update on Friends of the Fair Meeting 11/12/19.

12. Board Recommendation for Future Agenda Items:

13. Adjournment:

The February Board Meeting is scheduled for Tuesday, February 25, 2020, 3:30p.m