

AGENDA
21ST DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 26, 2019 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.

AGENDA

1. Call to Order:

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.

2. Pledge of Allegiance:

3. Minutes:

A. Approve Board Minutes:

1. Regular Board Meeting 2/26/19

4. Acknowledge Consent Agenda (colored pages) Item #12 thru Item #39

5. 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

6. Executive Staff Report:
 - a. Report on Satellite Racing/CARF Meeting
 - b. Report on Fresno Home and Garden Show
 - c. Update on New Website
 - d. Update on Museum Bricks
 - e. Update on Opening Ceremonies

7. Committee Reports:
 - 7-A Finance Committee
 - Acknowledge January 31, 2019 Check Register in the amount of \$849,729.66 and the February 28, 2019 Check Register in the amount of \$662,349.06
 - Acknowledge Statement of Operations dated January 31, 2019 and February 28, 2019.
 - Acknowledge Balance Sheets dated January 31, 2019 and February 28, 2019.
 - a. Update on 2018 Financial Audit Exit

8. Old Business:

None

9. New Business:
 - a. Item of “Correspondence” - F&E letter F2019-02 and F2017-10 Revised.
 - b. Award the Exhibitor Handbook Printing Contract, IFB #19-001.
 - c. Award Grounds and Tents Decorative Lighting Contract, IFB 19-002.
 - d. Award the Fair Shirts Contract, IFB #19-003.

10. Manager’s (CEO) Update:
 - a. Sponsorships; Entertainment; New Projects and Improvements, Update on Friends of the Fair Meeting 3/26/19.

11. Adjournment:

The April Board Meeting is scheduled for Tuesday, April 23, 2019, 3:30 p.m.