

AGENDA
21ST DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 28, 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 4/23/19

4. Acknowledge Consent Agenda (colored pages) Item #12 thru Item #190

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

6. Executive Staff Report:
 - a. Report on Satellite Racing/Kentucky Derby/Preakness
 - b. Report on CARF Meeting
 - c. Report on Fair's Horse Race Meet License
 - d. Report on Entertainment/Ticket Sales
 - e. Report on Fill the Need Launch Event-Valley Children's Hospital
 - f. Report on Employee Leave Buy Back/Cash Out Program Participation

7. Committee Reports:
 - 7-A Finance Committee
 - Acknowledge March 31, 2019 Check Register in the amount of \$436,419.42 and April 30, 2019 Check Register in the amount of \$282,582.71;
 - Acknowledge Statement of Operations dated March 31, 2019 and April 30, 2019;
 - Acknowledge Balance Sheets dated March 31, 2019 and April 30, 2019.

8. Old Business:

None

9. New Business:
 - a. Acknowledge Item of "Correspondence"- F&E Letter F2019-06-Poultry Health Inspections.
 - b. Acknowledge Item of "Correspondence"- F&E Letter F2019-04(updated) Implementation of AB-1499.
 - c. Award the Exhibitor Booth Pipe and Drape Contract, IFB #19-005.
 - d. Discussion and approval of date change for the June Board Meeting to Wednesday, June 26, 2019.

10. Manager's (CEO) Update:
 - a. Sponsorships; Entertainment; New Projects and Improvements, Update on Friends of the Fair Meeting 5/28/19.

11. Adjournment:

The June Board Meeting is scheduled for Tuesday, June 25, 2019, 3:30 p.m.