

AGENDA
21ST DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 27, 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 7/23/19

4. Acknowledge Consent Agenda (colored pages) Item #12 thru Item #56

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/Live Horse Racing
- b. Report on CARF Meeting
- c. Report on Job Fair
- d. Report on Entertainment/Ticket Sales/Blood Drive

7. Committee Reports:

7-A Finance Committee

- Acknowledge July 31, 2019 Check Register in the amount of \$576,676.23;
- Acknowledge Statement of Operations dated July 31, 2019;
- Acknowledge Balance Sheets dated July 31, 2019.

8. Old Business:

None

9. New Business:

- a. Consider and Approve Hall of Fame Selections for 2019
- b. Consider and Approve Community Champions Selections for 2019
- c. Approve WFA Blue Ribbon Award Selections for 2019
- d. Select Director of the Day

10. Manager's (CEO) Update:

- a. Sponsorships; Entertainment; New Projects and Improvements, Update on Friends of the Fair Meeting 8/27/19.

11. Adjournment:

Agenda

Regular Board Meeting 8/27/19

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The September Board Meeting is scheduled for Tuesday, September 24, 2019, 3:30 p.m.