

**AGENDA**  
**21ST DISTRICT AGRICULTURAL ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 19, 2019 at 3:30 PM IN THE TURF CLUB**  
**FOURTH FLOOR – BRIAN I TATARIAN GRANDSTAND**  
**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 9/24/19
2. Regular Board Meeting – Open Public Forum 10/22/19

4. Acknowledge Consent Agenda (colored pages) Item #12 thru Item #71

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.

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

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

<sup>3</sup> Public notice required by Government Code – Section 11125(a) is available for viewing at [www.fresnofair.com](http://www.fresnofair.com)

6. Executive Staff Report:
  - a. Report on 2019 Friends of the Fair Fundraiser
  - b. Report on 2019 Better than Front Row Seat Sales
  - c. Report on Sales Package for Deck Tables and Signs
  - d. Report on Satellite Racing/Breeder's Cup
  - e. Report on Fall Home Show, November 1-3, 2019
  - f. Report on Demolition Derby, November 2, 2019
  - g. Report on 2019 Hmong New Year Planning
  
7. Committee Reports:
  - 7-A Finance Committee
    - Acknowledge September 30, 2019 Check Register in the amount of \$792,986.57.
    - Acknowledge Statement of Operations dated September 30, 2019;
    - Acknowledge Balance Sheet dated September 30, 2019.
      - a. Discuss 2020 Budget Process
  
8. Old Business:
  - a. Hispanic Cultural Plaza Update
  
9. New Business:
  - a. Acknowledge Item of "Correspondence"- F&E Letter F2019-11, Donated Livestock Pens.
  - b. Acknowledge Item of "Correspondence" – F& E Letter D2019-04, SB 84 Supplemental Payment Obligations.
  - c. Acknowledge Item of "Correspondence" –F&E Letter F2019-12, 2019/2020 Fair Funding Program.
  - d. Acknowledge Item of "Correspondence" – F&E Letter D2019-05 CAL-Card Program.
  - e. Request Approval for staff to attend the WFA Convention in Reno, Nevada, January 19-22, 2020.
  - f. Approve Bank Authorization/Delegation of Authority for 2020.
  - g. Approve Worker's Compensation Insurance coverage for Board of Directors and Volunteers for the 21<sup>st</sup> District Agricultural Association, Big Fresno Fair, while performing volunteer work for the 2020 year.
  - h. Request Approval to close the Administration Office and Maintenance Department for 2020 on January 17<sup>th</sup>, February 14<sup>th</sup>, March 30<sup>th</sup>, April 10<sup>th</sup> May 22<sup>th</sup>, July 3<sup>th</sup>, October 23<sup>rd</sup> & 30<sup>th</sup>, November 23-25 and December 14 – 31, 2020.
  - i. Discuss and approve Board Meeting dates for 2020.
  
10. Manager's (CEO) Update:

- a. Sponsorships; Entertainment; New Projects and Improvements, Update on Friends of the Fair Meeting 11/12/19.
11. Adjournment: