



AGENDA

49TH DISTRICT AGRICULTURAL ASSOCIATION

**REGULAR MEETING OF THE BOARD OF DIRECTORS
November 28, 2016 4:00 PM at the Administration Office**

LOCATION: Administration Office

- Call to order
- Flag salute
- Roll call
- Excused absences
- Declaration of quorum
- Introduction of guest(s)

I. APPROVAL OF AGENDA

Motion _____ Second _____

II. APPROVAL OF THE MINUTES of Sept 26th

Motion _____ Second _____

SET DATE OF NEXT MEETING (January 26, Feb 23)

III. REQUESTED TIME BEFORE THE BOARD

1. Junior Livestock Committee
2. 4-H & FFA representative
3. NCRA representative
4. Public input (limit: 2 minutes per person)

IV. ACTION ITEMS

1. Approval of Standard Agreement 16-0215 between CDFA and 49th DAA for Allocation Program

Motion: _____ Second: _____

2. Approval of Hazardous Agreements to be negotiated by Management

Motion: _____ Second: _____

3. Approval of 2016 Lake County Fair commercial and concession rental rates

Motion: _____ Second: _____

ACTION ITEMS continued

4. Approval of 2016 - 2017 Facility Rental Rates

Motion: _____ Second: _____

5. Approval of 2016 DAA Annual Budget

Motion: _____ Second: _____

6. Approval of Resolution for Master Project Agreement with California Fairs Financing Authority

Motion: _____ Second: _____

7. Board Officer Nominations and Elections

Motion: _____ Second: _____

V. CONSENT AGENDA, FINANCIAL REPORTS

Items 1 – 8

1. August - October Check Registers with Payroll
2. October Balance Sheet
3. August - October Income Statement
4. Budget Comparison
5. Accounts Receivable
6. Rental Agreements
7. Debbie Strickler, Travel – Manager's Conference \$139.74
8. Debbie Strickler, vacation time 567 HRS (November 1)

Motion _____ Second _____

VI. INFORMATION & DISCUSSION

1. Committee Reports
 - a) Finance Committee
 - b) Nomination Committee
2. Lake County Fair Foundation

VII. CEO'S REPORT

VIII. CORRESPONDENCE & REPORTS

1. December Calendar of Events

IX. CLOSED SESSION

1. Personnel Matters: The Board will meet in closed session for the purpose of the CEO annual review. [Govt. Code Section 11126(a)]

X. ADJOURNMENT Time: _____ PM

Lake County Fair's Mission Statement

It is the mission of the Lake County Fair to provide Lake County a community event center.

Lake County Fair's Vision Statement

The Lake County Fairgrounds will be the community's first choice as the place they come together.