

**AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
January 23, 2017 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 November 28th, 2016**

Motion \_\_\_\_\_ Second \_\_\_\_\_

SET DATE OF NEXT MEETING \_\_\_\_\_ **(Feb. 27th, March 27th)**

**III. REQUESTED TIME BEFORE THE BOARD**

1. 4-H & FFA representative
2. NCRA/Furia Motorsports representative
3. Public input (limit: 2 minutes per person)

**IV. ACTION ITEMS**

1. Approval of Delegation of Authority to CEO to sign contracts with a value of up to \$15,000.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

2. Approval of Delegation of Authority to CEO to sign checks with a value of up to \$15,000.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

3. Approval of Sponsorship of Junior Livestock Award(s) totaling less than \$200.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

4. Approval of Resolution Covering Board of Directors and Volunteers under Lake County Fair's Worker's Compensation coverage.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**V. CONSENT AGENDA, FINANCIAL REPORTS**

Items 1 – 9

1. November Check Registers with Payroll
2. November Profit and Loss Statement
3. November Balance Sheet
4. Budget Comparison
5. Rental Agreements
6. Letters of Understanding
7. Accounts Receivable
8. Debbie Strickler, vacation time 531 HRS (Jan. 1)
9. Debbie Strickler, travel – \$295.80, Managers Conference hotel only, Sac

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VI. INFORMATION & DISCUSSION**

1. Appointment of Committees by the Board President
2. Committee Reports
3. Alcohol Policy

**VII. CEO'S REPORT**

**VIII. CORRESPONDENCE & REPORTS**

1. January and February Calendar of Events
2. Letter from CDFA
3. Letter from KHS Ag Instructor

**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.