



REGULAR BOARD OF DIRECTORS MEETING
OCTOBER 9th & 10th, 2017

AT 5:00 PM

Board of Directors:

**Janeane Bogner, President
Kat McDowell, Vice President**

Steve Brown, Marcia Chauvin, Monica Rosenthal, Annette Hopkins, Jerry McQueen

The 49th DAA Board of Directors meeting is scheduled for Monday, October 9, 2017 and will be held in the Administration Office, 401 Martin St., Lakeport, California to consider the following agenda.

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.

AGENDA

I. CALL TO ORDER

Items 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.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL, DECLARATION OF QUORUM

IV. CLOSED SESSION

Personnel Matter: Government Code 11126(a)(1), CEO Recruitment and/or Hiring

V. OPEN SESSION

VI. Report out of closed session.

VII. ADJOURNMENT

Time: _____ PM