



AGENDA

49TH DISTRICT AGRICULTURAL ASSOCIATION

REGULAR MEETING OF THE BOARD OF DIRECTORS **March 27, 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 THE MINUTES of February 27nd

Motion _____ Second _____

Set date of next meeting (April 24th, May 22nd)

II. REQUESTED TIME BEFORE THE BOARD

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

III. ACTION ITEMS

1. Blue Ribbon Dinner
 - Set Ticket Price (currently two-tiered pricing, \$30 before August 19th, \$50 after)
 - Discuss committee assignments
 - Discuss caterer

Motion _____ Second _____

2. Alcohol Policy
 - Approval of Lake County Fair Alcohol Management Policy

Motion _____ Second _____

IV. CONSENT AGENDA, FINANCIAL REPORTS

Items 1 – 8

1. February Check Registers with Payroll
2. February Balance Sheet
3. February Income Statement
4. Budget Comparison
5. Accounts Receivable
6. Rental Agreements
7. Exhibitor Agreements
8. Debbie Strickler, vacation time 555 hrs. (March 1)

Motion_____ Second_____

V. CEO'S REPORT

VI. INFORMATION & DISCUSSION

1. Committee Reports
 - Executive Committee
 - Building, Grounds & Long Range Planning
 - Finance Committee
 - Security & Passes
 - Livestock & Horse Show
2. 2017 Statement of Operations
3. Strategic Planning Session Follow Up
4. Conflict of Interest Form 700
5. Incompatible Activities Statement
6. Discussion of 2017 County Fair August 31st – September 3rd (times, admission prices, carnival, grandstand entertainment, premium payments)
7. Lake County Fair Foundation
8. LED Sign

VII. CORRESPONDENCE & REPORTS

1. April Calendar of Events

VIII. CLOSED SESSION

1. Pending Litigation—Theft (Gov. Code § 11126(e)(1))

VIX. 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.