



49TH DISTRICT AGRICULTURAL ASSOCIATION

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 24th, 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 March 27th

Motion _____ Second _____

Set date of next meeting May 22nd, June 26th

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. Approval of 2017 Lake County Fair Gate Times and Prices

Motion: _____ Second: _____

2. Approval of Lake County Fair Alcohol Management Policy

Motion: _____ Second: _____

3. Approval of Marquee Rotary Sign

Motion: _____ Second: _____

IV. CONSENT AGENDA, FINANCIAL REPORTS

Items 1 – 11

1. March Check Registers with Payroll
2. March Balance Sheet
3. March Profit and Loss Statement
4. Budget Comparison
5. Accounts Receivable
6. Rental Agreements
7. Exhibitor Agreements
8. Letters of Understanding
9. Judges Agreements
10. Standard II Agreements
11. Debbie Strickler, vacation time 567 hrs. (April 1)

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. Strategic Planning Session Follow Up
3. Discussion of 2017 County Fair Sept. 1st – 4th (times, admission prices, carnival, grandstand entertainment, premium payments)
4. Smoke Free Policy
5. Lake County Fair Foundation

VII. CORRESPONDENCE & REPORTS

1. Fairs & Expositions
2. May Calendar of Events

VIII. CLOSED SESSION

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

IX. 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.