



**BOARD OF DIRECTORS MEETING
JUNE 26th, 2017
AT 4:00 PM**

Board of Directors:
Janeane Bogner, President
Kat McDowell, Vice President
Steve Brown, Marcia Chauvin, James Cochrane, Annette Hopkins, Jerry McQueen

The 49th DAA Board of Directors meeting is scheduled for Monday, June 26, 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. INTRODUCTION OF GUEST(S)

V. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please sign in prior to the start of the meeting and identify which items(s) you would like to address. *Speakers are limited to two minutes each.* Public comment is only allowed on issues NOT on the current Agenda, and no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting.

- a) 4-H & FFA representative
- b) NCRA representative
- c) Public input

VI. SET DATE OF FUTURE MEETINGS - July 24th, August 28th, Special Board Meetings Sept 1st – 3rd

VII. ACTION ITEMS

- a) Select Volunteer of the Year

Motion: _____ **Second:** _____

- b) Proposed Skating Rink in Lewis Hall

Motion: _____ **Second:** _____

VIII. CONSENT AGENDA

The items on the Consent Agenda will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Agenda by the Board. Any member wishing to trail an item from the Consent Agenda should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve Consent Agenda items.

Items 1 – 12

1. Minutes of the Regular Meeting for May 22, 2017
2. May Check Registers with Payroll
3. May Balance Sheet
4. May Profit and Loss Statement
5. Budget Comparison
6. Accounts Receivable
7. Rental Agreements
8. Exhibitor Agreements
9. Letters of Understanding
10. Judges Agreements
11. Standard II Agreements
12. Debbie Strickler, vacation time 535 hrs. (May 1)

Motion: _____ **Second:** _____

IV. CEO'S REPORT

X. INFORMATION & DISCUSSION

1. Committee Reports
 - Executive Committee
 - Building, Grounds & Long-Range Planning

X. INFORMATION & DISCUSSION (cont.)

- Finance Committee
 - Security & Passes
 - Livestock & Horse Show
2. Strategic Planning Session Follow Up
 3. Discussion of 2017 County Fair August 31st – September 3rd (times, admission prices, carnival, grandstand entertainment, premium payments)
 4. Lake County Fair Foundation

XI. CORRESPONDENCE & REPORTS

1. July & August Calendar of Events

XII. CLOSED SESSION

"Closed Session": A closed session may be held for the purpose of receiving advice of counsel, considering pending litigation, real estate negotiation of price and terms of payment (11126c7), and reaching decision as to employees as authorized by government code section 11126, etc. The purpose of the closed session must be stated at the beginning of the session and any actions taken must be stated at the return to open session.

1. Reaching a decision as to employees - (Gov. Code § 11126(a)(1))

XIII. ADJOURNMENT Time: _____ PM