



**BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

JULY 6, 2017, 5:00 PM

Fairgrounds Administration Office
401 Martin Street, Lakeport California

Executive Committee Members

Janeane Bogner Kat McDowell Annette Hopkins

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. PUBLIC COMMENT

III. CLOSED SESSION

Personnel matter pursuant to Government Code §11126(a)(1)

IV. ADJOURNMENT

Mission Statement

It is the mission of the Lake County Fair to provide Lake County a community event center.

Vision Statement

The Lake County Fairgrounds will be the community's first choice as the place they come together.

Americans with Disabilities Accommodation

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Sherry Daly at (707) 263-6181 or sending a written request to that person at 401 Martin Street, Lakeport, CA 95453. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.