



BOARD OF DIRECTORS MEETING  
AUGUST 21st, 2017  
AT 4:00 PM

**Board of Directors:**  
Janeane Bogner, President  
Kat McDowell, Vice President  
Steve Brown, Marcia Chauvin, Annette Hopkins, Jerry McQueen, Monica Rosenthal

The 49<sup>th</sup> DAA Board of Directors meeting is scheduled for Monday, August 21<sup>st</sup>, 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** Sept. 1st – 3<sup>rd</sup>, Sept. 25<sup>th</sup>

**VII. ACTION ITEMS**

- a) Select Volunteer of the Year

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

- b) Select 2018 Fair Theme

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 – 11**

1. Minutes of the Regular Meeting for July 24<sup>th</sup>, 2017
2. July Check Registers with Payroll
3. July Balance Sheet
4. July Profit and Loss Statement
5. Budget Comparison
6. Accounts Receivable
7. Rental Agreements
8. Exhibitor Agreements
9. Letters of Understanding
10. Standard II Agreements
11. Debbie Strickler, vacation time 543 hrs. (Aug 1)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**IV. CEO'S REPORT**

**X. INFORMATION & DISCUSSION**

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

**XI. CORRESPONDENCE & REPORTS**

1. September Calendar of Events

**XIII. ADJOURNMENT                      Time: \_\_\_\_\_ PM**