



49th District Agricultural Association  
BOARD OF DIRECTORS MEETING  
February 22, 2018  
AT 3:00 PM

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

The 49<sup>th</sup> District Agricultural Association Board of Directors meeting is scheduled for Thursday, February 22, 2018 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.

**AMERICANS WITH DISABILITIES ACT**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Lake County Fair activities may request assistance by contacting Courtney Conkle at the Lake County Fair Administration Office, 401 Martin Street, Lakeport, California or by calling Courtney at 707-263-6181.

## **BOARD MEETING AGENDA**

**February 22, 2018**

**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**

**VI. NEW BUSINESS**

- Board Training

**VII. INFORMATION & DISCUSSION**

- Discussion of RFP 2018-01

**VIII. CLOSED SESSION**

The Board is authorized to meet in Closed Session for the purpose of considering:

- Pending Litigation—RFP Process (Gov. Code § 11126(e)(1))

**IX. RECONVENE INTO OPEN SESSION:** Disclosure of action, if any, taken

**X. -ADJOURNMENT** Time: \_\_\_\_\_ PM

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