



49th District Agricultural Association
BOARD OF DIRECTORS MEETING
September 23, 2018
AT 4:00 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 49th District Agricultural Association Board of Directors meeting is scheduled for Monday, September 23, 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.

**49th District Agricultural Association
Lake County Fair**
401 Martin Street, Lakeport, California 95453
(707) 263-6181 • contact@lakecountyfair.com
www.lakecountyfair.com

BOARD MEETING AGENDA

September 23, 2018

Please Note: *The Lake County Fairgrounds is a District Agricultural Association making it a state entity; the Lake County Fair abides by the Bagley-Keene Open Meetings Act. The full Bagley-Keene document may be viewed at http://www.dca.ca.gov/publications/bagleykeene_meetingact.pdf.*

LOCATION: 49th Administration Office

- Call to order
- Flag salute
- Roll call
- Excused absences
- Declaration of quorum
- Introduction of guest(s)

I. APPROVAL OF AGENDA

Motion_____ Second_____

II. APPROVAL OF THE MINUTES from August 27, 2018

Motion_____ Second_____

SET DATE OF NEXT MEETING _____ **(Monday, October 22, 2018)**

III. REQUESTED TIME BEFORE THE BOARD

Please Note: There is a 10-minute limit per group that has requested time before the board.

1. 4-H & FFA representative
2. NCRA/Furia Motorsports representative
3. Junior Livestock Committee Representative
4. Public input (*limit: 2 minutes per person*)

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IV. ACTION ITEMS

1. Lake County Fair Foundation Wish List Ad-Hoc Committee Appointment

Motion: _____ Second: _____

2. 49th DAA Nominating Ad-Hoc Committee Appointment - for the 2019 board chairs nominations

Motion: _____ Second: _____

3. To adopt into policy that so long as there is allocated funds that the outgoing DAA Board President will attend the Western Fairs Association Convention – Jan 2019

Motion: _____ Second: _____

V. CONSENT AGENDA, FINANCIAL REPORTS

Items 1 – 9

1. August Check Registers with Payroll
2. August Profit and Loss Statement
3. August Balance Sheet
4. Budget Comparison
5. Rental Agreements
6. Accounts Receivable (Junior Livestock Auction update will be at this time)
7. Courtney Conkle, vacation time 70HRS (Sept 1)
8. Rene Alvarez, vacation time 155.75 HRS, CTO 223.5 HRS
9. Sherry Daly, vacation time 140 HRS, CTO 273.88 HRS

Motion: _____ Second: _____

VI. INFORMATION & DISCUSSION

1. 2018 Fair Recap
2. Committee Reports
 - Executive Committee
 - Building & Grounds
 - Finance Committee
 - Competitive Exhibits

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- **Ad-hoc** Cannabis/Policies – Non-smoking facility, incorporating year-round enforcement
 - LCFF Board member representatives report
3. Wish List for the Lake County Fair Foundation – Ad Hoc Committee meeting date set

VII. CEO'S REPORT

VIII. CORRESPONDENCE & REPORTS

1. September Calendar of Events
2. 2018 Fair Feedback

IX. MATTERS OF INFORMATION: No discussion/debate on topics introduced under Matters of Information will be permitted. No action will be taken on such comment at this time, as law requires formal public notice to any action on an agenda item.

1. Director Comments
2. Manager Comments
3. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

X. ADJOURNMENT:

Motion: _____ Second: _____ Time Adjourned: _____

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