



49th District Agricultural Association  
BOARD OF DIRECTORS MEETING  
February 25, 2019  
AT 4:00 PM

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

The 49<sup>th</sup> District Agricultural Association Board of Directors meeting is scheduled for Monday February 25, 2019 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**

**February 25th, 2019**

**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](http://www.dca.ca.gov/publications/bagleykeene_meetingact.pdf).*

### **LOCATION: 49<sup>th</sup> 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 (January 28th, 2018)**

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

SET DATE OF NEXT MEETING **(Monday, March 25, 2019)**

### **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. Committee Assignments for 2019

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

**V. CONSENT AGENDA, FINANCIAL REPORTS**

Items 1 – 9

1. Check Registers with Payroll
2. Profit and Loss Statement
3. Balance Sheet
4. Budget Comparison
5. Rental Agreements
6. Accounts Receivable
7. Courtney Conkle, vacation time 31 HRS

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

**VI. INFORMATION & DISCUSSION**

Please note, 2019 committee appointments will take place at our February Board Meeting.

1. Committee Reports
  - Executive Committee
  - Building & Grounds
  - Finance Committee
  - Competitive Exhibits
  - **Ad-hoc** Cannabis/Policies – Non-smoking facility, incorporating year-round enforcement
  - LCFF Board member representatives report
2. Umpqua signature card signing – Updated Signers
3. Blue Ribbon Invitation list – Subcommittee update

**VII. CEO'S REPORT**

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**VIII. CORRESPONDENCE & REPORTS**

1. March Calendar of Events

**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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