



49th District Agricultural Association
BOARD OF DIRECTORS MEETING
September 23, 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 49th District Agricultural Association Board of Directors meeting is scheduled for Monday, September 23, 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

September 23rd, 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.*

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 (July 22nd, September 3rd, 2019)

Motion_____ Second_____

SET DATE OF NEXT MEETING **(3:00pm Monday, October 28th, 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 representatives
2. NCRA representative
3. Furia Motorsports representative
4. Junior Livestock Committee Representative
5. Public input (*limit: 2 minutes per person*)

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IV. ACTION ITEMS

1. Formally adopt the "No Masks" policy

Motion:_____ Second:_____

ACTION ITEMS

2. Formally accept 11/3/2019 at 4pm as the time and date of the annual appreciation dinner

Motion:_____ Second:_____

V. CONSENT AGENDA, FINANCIAL REPORTS

Items 1 – 6

1. Check Registers with Payroll
2. Profit and Loss Statement
3. Balance Sheet
4. Budget Comparison
5. Rental Agreements
6. Accounts Receivable

Motion_____ Second_____

VI. INFORMATION & DISCUSSION (Discussion/Action by Board)

1. Committee Reports
 - Executive Committee
 - Building & Grounds
 - Finance Committee
 - Competitive Exhibits
 - **Ad-hoc** Succession Planning Committee
 - **Ad-hoc** Cannabis/Policies – Non-smoking facility, incorporating year-round enforcement
 - LCFF Board member representative report

VII. INTERIM CEO REPORT

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VIII. CORRESPONDENCE & REPORTS

1. September & October 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.

XII. ADJOURNMENT:

Motion: _____ Second: _____ Time Adjourned: _____

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