



28th DISTRICT AGRICULTURAL ASSOCIATION
SAN BERNARDINO COUNTY FAIRGROUNDS
14800 Seventh Street, Victorville, CA 92395
(760) 951-2200
Website: www.sbcfair.com

BOARD MEETING NOTICE

The 28th DAA Board of Directors will be holding a regular monthly fair Board meeting on
WEDNESDAY, April 15, 2020 at 4:00 p.m.
San Bernardino County Fairgrounds - Board Room

BOARD OF DIRECTORS

ELECTED: 7/31/2019

President

Joseph "Joe" Zuccaro

Vice-President

Kamie Champlin

Treasurer

Donald "Don" Webb

Director

Patrick Kahler

Director

Elizabeth "Liz" Becerra

Director

Vacant

Director

Vacant

Director

Vacant

Director

Vacant

CEO

Jennifer Monter

PUBLIC PARTICIPATION

Under Public Comment, members of the public are welcome to speak on items not on the agenda. The items must be directly related to fair (28th) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.sbcfair.com

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 28th District Agricultural Association Board or Committee meetings, or in connection with other San Bernardino County Fairgrounds ground activities, may request assistance at the Fair Office, 14800 Seventh Street, or by calling 760-951-2200 during normal business hours of 9:00 a.m. to 4:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

NOTE

Items listed on this agenda may be considered in any order at the discretion of the Director. 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.

28th DAA/ San Bernardino County Fair
Board of Directors Meeting
Agenda
April 15, 2020
4:00 p.m.

Meeting will be held via Audio TeleConference

Number to Call: 760-440-1046

User Pin: 1234

Call to order and the Pledge of Allegiance

Roll call and Approval of Director's absent

Declaration of Quorum

1. Approval of Agenda

Public Comment: Public comments on issues NOT on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

Reports (Informational)

2. Approval of March 18, 2020 Meeting Minutes
3. Approval of March 30, 2020 Meeting Minutes
4. Junior Fair Board Report
5. President Report
6. CEO Report

New Business

7. Discussion and action regarding AB 1499 Funds

Old Business

8. Update, discussion and action regarding 2020 Fair events
9. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: President Zuccaro, Treasurer Webb and CEO Monter
10. Update, discussion and action regarding AMG project by AdHoc Committee: President Zuccaro, Treasurer Webb and CEO Monter

Finance Reports

11. Discussion and action of February 2020 Financial Report

Consent Agenda (Discussion/Action by Board)

12. Contracts Report
13. Satellite Wagering Report
14. Manager's Expense Report
15. Aging Report

Correspondence

16. Jennifer de Vries – Livestock Exhibitor

Agenda items for future meetings

Closed Session

17. Personnel: The Board will meet in closed session to consider the evaluation of the General Manager/CEO. [Gov. Code section §11126(a)]

18. Rosas Vs. The State of California, 28th District Agricultural Association et all [Gov. Code section §11126(e)(1)]

Reconvene into Open Session: Report any action taken by the Board

Director's Comments

Approval to adjourn to next meeting on May 20, 2020. Time meeting ended: _____