



Agenda

Board of Directors Meeting

August 21, 2019

6:00pm

Location

San Bernardino County Fairgrounds

Board Room

14800 Seventh Street

Victorville, CA 92395

www.sbcfair.com

Board of Directors

ELECTED: 7/31/2019

President

Joseph "Joe" Zuccaro

Vice-President

Kamie Champlin

Treasurer

Donald "Don" Webb

Director

Patrick Kahler

Director

Michael Stevens

Director

Elizabeth "Liz" Becerra

Director

Lisa Hogue

Director

Vacant

Director

Vacant

CEO

Jennifer Monter

28th DAA/ San Bernardino County Fair
Board of Directors Meeting
Agenda
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6:00pm

Call to order and the Pledge of Allegiance

Roll call

1. Approval of Agenda

Acknowledgment of visitors, public comment on items not listed on the agenda

2. Approval of July 29, 2019 Special Meeting Minutes
3. Approval of July 31, 2019 Meeting Minutes
4. Junior Fair Board Report
5. President Zuccaro Report
6. CEO Monter Report

New Business

7. Discussion and action regarding Delegation of Authority
8. Discussion and action regarding Board Resolution, Check signers for LAIF account
9. Discussion and action regarding Board Resolution, Check signers for Desert Community Bank account

Old Business

10. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds – Board will need to authorize CCA to enter into a construction contract on behalf of the 28th DAA for the replacement of Building 4 with the lowest qualified bidder and all appropriate administrative contracts with CCA to facilitate project funding.
11. Update, discussion and action of Board appointments requested by Director Stevens
12. Update, discussion and action regarding final disposition of the former CrossFit Clear Span Structure located on the North/West portion of the property
13. Update, discussion and action regarding next steps on AMG project

Finance Reports

14. Discussion and action of June 2019 Financial Report
15. Discussion and action of July 2019 Financial Report

Approval of Consent Agenda

16. Contracts Report
17. Satellite Wagering Report
18. Manager's Expense Report
19. Aging Report

Correspondence

20. CDFA: Required Construction Inspections

Agenda items for future meetings

Closed Sessions

- 21.** The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
- 22.** Rosas Vs. The State of California, 28th District Agricultural Association et all [Gov. Code section §11126(e)(1)]

Director's Comments

Approval of director's absence

Approval to adjourn to next meeting on September 2, 2019. Time meeting ended: _____