



Agenda

Board of Directors Meeting

December 20, 2018

1:00pm

Location

San Bernardino County Fairgrounds

Board Room

14800 Seventh Street

Victorville, CA 92395

www.sbcfair.com

Board of Directors

ELECTED: 7/11/2018

President

Lisa Hogue

Vice-President

Joseph "Joe" Zuccaro

Treasurer

Kamie Champlin

Director

Patrick Kahler

Director

Michael Stevens

Director

Elizabeth "Liz" Becerra

Director

Donald "Don" Webb

Director

Vacant

Director

Vacant

CEO

Geoff Hinds

28th DAA/ San Bernardino County Fair
Board of Directors Meeting
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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 October 17, 2018 Meeting Minutes
3. Junior Fair Board Report
4. President Hogue Report
5. CEO Hinds Report

Finance Reports

6. Discussion and action October 2018 Financial Report
7. Discussion and action November 2018 Financial Report
8. Discussion and action 2019 Operating Budget

Old Business

9. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds
10. Update, discussion and action regarding Deferred Maintenance Project
11. Discussion and action regarding final disposition of the former CrossFit Clear Span Structure located on the North/West portion of the property

Correspondence

12. CDFA: 2019 Youth for the Quality Care of Animals Program Implementation

New Business

13. Discussion and action on AMG project
14. SBC Fair Future Planning and Partners Summit

Agenda items for future meetings

Closed Sessions

15. The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
16. 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 January 16, 2019. Time meeting ended: _____