



## Agenda

### *Board of Directors Meeting*

January 15, 2020

6:30pm

---

#### Location

San Bernardino County Fairgrounds

Board Room

14800 Seventh Street

Victorville, CA 92395

[www.sbcfair.com](http://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**

Lisa Hogue

**Director**

Elizabeth "Liz" Becerra

**Director**

Vacant

**Director**

Vacant

**Director**

Vacant

**CEO**

Jennifer Monter

28<sup>th</sup> DAA/ San Bernardino County Fair  
Board of Directors Meeting  
Agenda  
January 15, 2020  
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 November 20, 2019 Meeting Minutes
3. Junior Fair Board Report
4. President Zuccaro Report
5. CEO Monter Report

**New Business**

**Old Business**

6. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Monter
7. Update, discussion and action regarding final disposition of the former CrossFit Clear Span Structure located on the North/West portion of the property
8. Update, discussion and action regarding AMG project

**Finance Reports**

9. Discussion and action of October 2019 Financial Report
10. Discussion and action of 2020 Budget

**Approval of Consent Agenda**

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

**Correspondence**

15. CDFA: DMV Employee Pull Notice
16. CDFA: 2020 State Rules for CA Fairs

**Agenda items for future meetings**

**Closed Sessions**

**Director's Comments**

**Approval of director's absence**

**Approval to adjourn to next meeting on February 19, 2020. Time meeting ended: \_\_\_\_\_**