



Agenda

Board of Directors Special Meeting

July 29, 2019

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

Vacant

28th DAA/ San Bernardino County Fair
Board of Directors Meeting
Agenda
July 29, 2019
1:00pm

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

New Business – None

Old Business – None

Closed Sessions

2. The Board will meet in closed session to interview applicants for CEO Position. [Gov. Code section §11126(a)(1).]

Agenda items for future meetings

Director's Comments

Approval of director's absence

Approval to adjourn to next meeting on July 31, 2019. Time meeting ended: _____