



Agenda

Board of Directors Meeting

May 15, 2019

6:00pm

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 April 17, 2019 Meeting Minutes
3. Approval of May 1, 2019 Special Meeting Minutes
4. Junior Fair Board Report
5. President Hogue Report
6. CEO Hinds Report

New Business

7. Discussion and action of CFSA Group Purchase Property Insurance Program
8. Discussion of Board appointments requested by Director Stevens

Old Business

9. Update on 2019 Fair
10. Update, discussion and action on Staff Recruitment
11. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds
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 March 2019 Financial Report
15. Discussion and action of 2016 Financial Review Report

Approval of Consent Agenda

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

Correspondence

20. CDFA: Removal of the Fairs on the Watch Program
21. CDFA: Facility Condition Assessment letter
22. CDFA: Travel Ban Update

Agenda items for future meetings

Closed Sessions

- 23.** The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
- 24.** 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 June 19, 2019. Time meeting ended: _____