



Agenda

Board of Directors Meeting

November 14, 2018

6:00pm

Location

San Bernardino County Fairgrounds

Satellite Wagering Facility

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
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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

New Business

6. Discussion and action regarding Master Food and Beverage Concessionaire Agreement.
7. Discussion and action regarding 2019 Delegation of Authority
8. Discussion and action regarding proposed “newly elected’s orientation” – requested by Director Stevens
9. Discussion and action regarding final disposition of the former CrossFit ClearSpan Structure located on the North/West portion of the property

Old Business

10. Update, discussion and action regarding Master Food and Beverage Concessionaire by Ad Hoc Committee Director Becerra, Director Webb and CEO Hinds
11. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds
12. Update on 0.33% funds by Ad Hoc Committee: Vice-President Zuccaro, Treasurer Champlin and CEO Hinds

Finance Reports

13. Discussion and action September 2018 Financial Report
14. Discussion and action 2019 Operating Budget

Approval of Consent Agenda

15. Contracts Report
16. Satellite Wagering Report
17. Manager’s Expense Report
18. Aging Report

Correspondence

19. CDFA: 2018 CFA Fall Managers’ Conference

Agenda items for future meetings

Closed Sessions

- 20.** The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
- 21.** Edwards V. 28th District Agricultural Association et all [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 TBD (December/January Summit). Time meeting ended: _____