

2nd District Agricultural Association

San Joaquin County Fairgrounds 1658 S. Airport Way, Stockton, California
www.sanjoaquinfair.com • info@sanjoaquinfairgrounds.com • (209) 466-5041

Executive Committee

Meeting Notice

April 15, 2020 – 3:00 P.M.
Board of Directors Room

San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

Board of Directors

Emma Fete, Jeff Wagner

For those members of the public or board members that would like to call into this meeting, the following phone number and code can be utilized: **Call In #: 866-630-1534; Participant Code: 9270839**

Public Participation

Persons wishing to participate during the public meeting may participate either during the Public Comment portion or during any other item on the agenda. Public Comment is reserved for items that are not listed on the agenda. Please be informed that public participation under Public Comment will be limited to five minutes per speaker. In accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item is properly noticed for a future meeting. Please also be informed that in addition to Public Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to Troy Bowers, Interim Chief Executive Officer at (209) 466-5041.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Troy Bowers, Interim Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

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Executive Meeting Agenda

April 15, 2020

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All matters on this agenda may be considered for action. Items listed on the agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not noticed on this agenda will not be considered or discussed.

Roll Call

Consent Calendar:

- A. Minutes- March 19, 2020

Old Business: *(Discussion/Action by Board)*

- A. Well Update
- B. RFP for Security Contract Update
- C. Update from CCA Regarding Phase III Electrical Project
- D. 2020 Budget Update

New Business: *(Discussion/Action by Board)*

- A. CEO Recruitment Update
- B. Interim CEO – Transition Plan
- C. Interim event schedule— cancellations, rescheduling and fee refunds

Matters of Information *(No Discussion/Action by Board)*

- A. Director Comments
- B. Public Comment
- C. Next Board Meeting Information
 - a. Date: April 22, 2020
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment

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