

## **2<sup>nd</sup> District Agricultural Association**

### **Executive Committee Meeting Notice**

February 20, 2019 – 4:00 p.m.  
San Joaquin County Fairgrounds  
1658 S. Airport Way, Stockton, Ca  
Board of Directors Room

#### **Board of Directors**

Joe Bacchetti (President), Nikki Linnerman (Vice President), and Sam Fant

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#### **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; and 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.

2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at: [www.sanjoaquinfair.com](http://www.sanjoaquinfair.com). Questions regarding items on the agenda should be directed to the 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 Steve Colangelo at the CEO's Office, 1658 S. Airport Way, Stockton or by calling (209) 466- 5041.

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### **Executive Committee Meeting Agenda**

**Call to Order:**

**Roll Call:**

**Consent Calendar**

A. Minutes – January 16, 2019

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

A. Insurance claim regarding electrical issue

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- B. Electric sign
- C. Stockton Bingo contract
- D. Stockton Flea Market update

### **New Business:** *(Informational/Action by Board)*

- A. Discussion on Next Steps Regarding of November 14 Strategic Planning Meeting
- B. Update on San Joaquin Fair
- C. Signee to Bank Accounts-Resolution
- D. Update on Tesla's Concerns with Car Break-ins and Discontinuation of Use with Global Security
- E. Process and Scope Flea Market Contract

**Matters of Information:** No discussion/debate by the board or the fair staff shall be permitted under the Matters of Information. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item.

- A. Director Comments:
- B. Next Board Meeting Information:
  - a. Date: February 27, 2019
  - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

**Adjournment:**