

Agenda

2nd District Agricultural Association

Board Meeting

April 15, 2015 – 8:00 a.m.

San Joaquin County Fairgrounds

Administration Building

1658 S. Airport Way, Stockton, Ca

NOTES:

- * 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 agendized at 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.
 - * Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.
 - * 2nd DAA agendas and minutes can also be accessed on the web at:
www.sanjoaquinfair.com
 - * Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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Call to Order –

Roll Call –

Consent Calendar-

- A. Minutes – 3/18
- B. Interim Agreements
- C. Bills Paid: March

Any of the following agenda items are subject to discussion and the Board of Directors may take

action by motion or resolution.

Old Business:

1. Bingo
Kelly will provide an update on the bingo process
2. AgFest
A review of the AgFest contract will take place

New Business:

1. Financial Audit Notice
Kelly will review a letter sent by CDFR regarding the fair's lack of financial audit
2. Asparagus Festival
Kelly will discuss volunteer needs for the festival and provide an update
3. CEO Evaluation
Board President Joe Valente will lead the directors in a review of the fair CEO, Kelly Olds

Committee Reports –

A. Finance

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –