

Agenda

2nd District Agricultural Association

Board Meeting

July 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.
-

Call to Order –

Roll Call –

Consent Calendar-

- A. Minutes – 6/26
- B. Interim Agreements
- C. Bills Paid: June

Any of the following agenda items are subject to discussion and the Board of Directors may take action by motion or resolution.

Old Business:

New Business:

1. Modify 2nd District Agricultural Association (San Joaquin County Fair) policy to comply with AB 2490
Joe V. will discuss modification to the policy to include language regarding the administrative relief provided by AB 2490
2. Required audits and reviews with CDFA
Kelly will review the progress and expense associated with the audit and reviews
3. Review of bingo at Winners
Kelly will discuss the progress regarding bingo at Winners
4. Asparagus Festival 2016
Joe V. and Kelly will discuss the 2016 Asparagus Festival
5. AgFest 2016
Joe V. and Kelly will discuss the 2016 AgFest and the fair's role in the event
6. Board members' requirements to fill out 700 form and fulfill requirements for ethics training and review of Bagley Keene Act
Joe V. and Kelly will discuss the forms and training requirements for board members
7. Fairgrounds parking
Kelly to discuss a potential new option for a parking crew at the fair

Committee Reports –

- A. Finance
- B. Marketing
 - a. Review of horse racing marketing plan
- C. Horse Racing

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –