



NOTICE OF MEETING

The 3rd District Agricultural Association Board of Directors
will be holding its monthly meeting on:

Tuesday, May 14, 2019

Board Room, Silver Dollar Fairgrounds
2357 Fair Street, Chico, California

BOARD OF DIRECTORS

Ryan Cheung, President
Stacey Jones, Vice-President
John Blacklock, Director
Robin Cook, Director
Cindy Heffren, Director

Les Heringer, Director
Ed McLaughlin, Director
Hugh Santos, Director
Bret Wood, Director

MISSION STATEMENT

The Third District Agricultural Association exists to promote agriculture and to profitably produce the Silver Dollar Fair and interim events in a high quality and safe manner that respects the customers', employees', and the community's needs. The Third District Agricultural Association is committed to be a leader in professional public event production in Northern California.

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. Speakers are requested to sign in prior to the start of the meeting and are limited to five minutes. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Speaker's time may be modified based on the number of public speakers. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices and agendas and materials considered by the Board during the meeting will be available to the public during the meeting and on the Board's website at www.silverdollarfair.org.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Board or Committee meetings or other Silver Dollar Fair activities may request assistance by contacting CEO Nick DiGrazia at the Silver Dollar Fair Office, 2357 Fair Street, Chico, California or (530) 895-4666.



BOARD MEETING AGENDA
May 14, 2019 at 6:30 pm

Board Room, Silver Dollar Fairgrounds, 2357 Fair Street, Chico, California

- I. **CALL TO ORDER** – President Ryan Cheung
- II. **ROLL CALL**
- III. **INTRODUCTION OF GUESTS**
- IV. **MINUTES OF MEETINGS**
 - a) Approve Previous Board Meeting Minutes as presented
- V. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- VI. **GROUND TOUR OF SILVER DOLLAR FAIRGROUNDS**
 - a) Tour will be conducted by Manager DiGrazia and will feature 2019 Fair preparations
- VII. **CORRESPONDENCE**
- VIII. **OLD BUSINESS**
 - a) Fair Dinner, April 30, 2019
 - b) Silver Dollar Fair Foundation
 - i. Fair Dinner Auction
 - ii. Balance
 - iii. Future Projects
 - c) Camp Fire Incident/ Red Cross Shelter
 - d) FEMA Housing
- IX. **NEW BUSINESS**
 - a) Grant Signature authorities for day of Livestock Auction
- X. **MONTHLY ITEMS**
 - a) Contracts Requiring Board Approval
 - b) Purchases Requiring Board Approval
- XI. **MATTERS OF INFORMATION**
 - a) Review Most Current Trial Balance, Financial Statement, A/R, and A/P
 - b) 2019 Junior Livestock Auction and other Competitive Exhibits
 - c) Manager's Report
 - d) Agenda Items for Future Meetings
 - e) Next Board Meeting – July 9, 2019



XII. CLOSED SESSION:

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a. Pending Litigation (GCS 11126q): None
- b. Personnel Matters (GCS11126a): None
- c. Real Estate Matters (GCS11126i): None

XIII. ADJOURNMENT