



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

**Tuesday, July 9, 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](http://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**  
**July 9, 2019 at 7:00 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. **CORRESPONDENCE**
- VII. **OLD BUSINESS**
  - a) Silver Dollar Fair Foundation
    - ii. Balance
    - iii. Future Projects
  - b) Accept Final 2017 Audit Report
  - c) FEMA Housing
- VIII. **NEW BUSINESS**
  - a) 2020 Fair
    - i. Dates (May 21 – 25, 2020)
    - ii. Hours of Operation
    - iii. Promotions
    - iv. Food & Beverage Percentage
    - v. Competitive Exhibit Local Rule Changes
    - vi. Market Livestock Entry Limits, Deadlines and Auction Percentages
  - b) Facility Upgrade Grant – SB-5 Bond Grant, Measure A
- IX. **MONTHLY ITEMS**
  - a) Contracts Requiring Board Approval
  - b) Purchases Requiring Board Approval



**X. MATTERS OF INFORMATION**

- a) Review Most Current Trial Balance, Financial Statement, A/R, and A/P
- b) 2019 Fair Report
- c) 2019 Junior Livestock Auction
- d) Manager's Report
- e) Agenda Items for Future Meetings
- f) Next Board Meeting – August 13, 2019

**XI. 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): CEO Salary Adjustment
- c. Real Estate Matters (GCS11126i): None

**XII. ADJOURNMENT**