

**EASTERN SIERRA TRI-COUNTY FAIR  
18TH DISTRICT AGRICULTURAL ASSOCIATION  
P.O. BOX 608, BISHOP, CA 93515**

**AGENDA**

Regular meeting of the Board of Directors, 18th District Agricultural Association will be Wednesday, April 27, 2016 in the Boardroom of the Main Office at the Tri-County Fairgrounds and via conference call in the County of Alpine Administrative Building, Board of Supervisors Chambers. Starting time will be 11:00am.

**ITEM 16-04-01      CALL TO ORDER AND ROLL CALL:** President Paul Dostie, First Vice-President Robert Levy, Second Vice President Joanne Parsons, Directors: Jacque Hickman, Gina McKinzey, Wanda Summers, and Nina Weisman. Managers Suzanne Wolfersberger and Ben Barlow.

**ITEM 16-04-02      FLAG SALUTE -- PLEDGE OF ALLEGIANCE:**

**ITEM 16-04-03      APPROVAL OF MARCH 16, 2016 MINUTES:**

**ITEM 16-04-04      APPROVAL OF AGENDA:**

**ITEM 16-04-05      ITEMS INITIATED BY COMMUNITY:**

At this time, the Board will extend the courtesy of hearing from interested parties who wish to speak to the Board about matters pertaining to the 18<sup>th</sup> District Agricultural Association which *do not appear on this agenda*. No action will be taken on any issues raised. The Board also wishes to identify members of the community who wish to speak on particular items *already on the agenda*. Questions from the audience are welcome at any time during the meeting, subject to time availability.

- ITEM 16-04-06 MANAGERS REPORT:**  
Suzanne Wolfersberger-
  
- ITEM 16-04-07 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**  
Ben Barlow
  
- ITEM 16-04-08 FINANCIAL AND EVENTS REPORTS:**  
  - 08-A** FINANCIAL REPORT
  - 08-B** FINANCIAL REQUEST FOR FUNDING FROM STATE
  
- ITEM 16-04-09 INTERIM CALENDER AND CONTRACTS:**  
**CALENDER:**  
  - 09-A** UPDATED CALENDAR**CONTRACTS:**  
  - 09-B** MULE DAYS
  - 09-C** FMX
  - 09-D** Turkey Stampede/Bird Show
  - 09-E** Chris Mabry-Hypnotist
  - 09-F** Butler Amusements
  
- ITEM 16-04-10 OLD BUSINESS:**  
  - 10-A** WI-FI-PROGRESS/CONTRACT EVALUATION-UPDATE
  - 10-B** ALCOHOL POLICY-UPDATED
  - 10-C** SECURITY ASSESSMENT
  - 10-D** AUDITS & REVIEWS- MAY
  - 10-E** 700 Forms-Reminders
  
- ITEM 16-04-11 NEW BUSINESS:**  
  - 11-A** WASTE RFP'S SCORING AND AWARDDING
  - 11-B** FAIRGROUNDS SIGNAGE-Mule Days
  - 11-C**
  
- ITEM 16-04-12 OTHER BUSINESS:**  
  - 12-A** CITY OF BISHOP COMMUNITY PROMOTIONAL PROPOSAL-CHSRA
  - 12-B** AGRICULTURAL WATER EFFIECEINCY GRANT
  - 12-C** NON-PROFIT- Friends of the Eastern Sierra Tri-County Fairgrounds
  - 12-D** DEFERRED MAINTENANCE PROJECT-THROUGH STATE
  - 12-E** STATE WATER RESOURCES CONTROL BOARD-COMPLIANCE
  - 12-F** ECO GREEN SOLUTIONS- ENERGY EFFICIENCY THROUGH SCE
  
- ITEM 16-04-13 CORRESPONDENCE:**  
  - 13-A** MULE DAYS DIGNITARY LUNCH
  - 13-B**
  - 13-C** OTHER CORRESPONDENCE
  
- ITEM 16-04-14 DIRECTORS TRAVEL:**
  
- ITEM 16-04-15 EXECUTIVE SESSION:**  
**PERSONNEL MATTERS:**  
  - 15-A**

**LITIGATION MATTERS:**

**15-B SYMONS RESTITUTION**

**15-C**

**ITEM 16-04-16 NEXT BOARD MEETING DATES: PLEASE PLAN AHEAD...THANKS**

MAY 18, 2016

JUNE 15, 2016 (WEEK OF CHSRA)

JULY 20, 2016

AUG 17, 2016

SEPT 21, 2016

OCT 19, 2016

NOV 16, 2016

DEC 14, 2016 (2<sup>ND</sup> WEDNESDAY DUE TO HOLIDAYS)

**ITEM 16-04-17 ADJOURNMENT:**