

**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, August 17, 2016 in the Boardroom of the Main Office at the Tri-County Fairgrounds at 11:00 am.

ITEM 16-08-01b CALL TO ORDER AND ROLL CALL: President Paul Dostie, First Vice-President Robert Levy, Second Vice President Joanne Parsons, Directors: Corrina Corpi, Jacque Hickman, Gina McKinzey, Wanda Summers and Judy Waggoner. Managers Suzanne Wolfersberger and Ben Barlow.

ITEM 16-08-02b FLAG SALUTE -- PLEDGE OF ALLEGIANCE:

ITEM 16-08-03b APPROVAL OF August 2, 2016 MINUTES:

ITEM 16-08-04b 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 18th 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 16-08-05b MANAGERS REPORT:

- ITEM 16-08-06b PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**
Ben Barlow will report on operations of the Maintenance and ongoing projects.
Update on Water Boards requirements.
- ITEM 16-08-07b FINANCIAL AND EVENTS REPORTS:**
08-A FINANCIAL REPORT
- ITEM 16-08-08b INTERIM CALENDER AND CONTRACTS:**
CALENDER:
09-A UPDATED CALENDAR
CONTRACTS:
- ITEM 16-08-09b OLD BUSINESS:**
10-A SUDDENLINK WORK
- ITEM 16-08-10b NEW BUSINESS:**
11-A
- ITEM 16-08-11b OTHER BUSINESS:**
12-A FAIR SCHEDULE-PRESENTATION OF EVENT LINE-UP
12-B TICKET SALES
12-C BOARD TICKETS & BOX SEATS
12-D VOLUNTEER HELP
12-E EVENT SECURITY
12-F FAIR SIGN UP SHEET
- ITEM 16-08-12b CORRESPONDENCE:**
13-A Correspondence will be included in Board Packet.
- ITEM 16-08-13b DIRECTORS TRAVEL:**
- ITEM 16-08-14b EXECUTIVE SESSION:**
PERSONNEL MATTERS:
15-A
- LITIGATION MATTERS:**
15-B
- ITEM 16-08-15b NEXT BOARD MEETING DATES: PLEASE PLAN AHEAD...THANKS**
August 19, 2016
SEPT 1-4, 2016 (FAIR)
- ITEM 16-08-16b ADJOURNMENT:**