

**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 3, 2016 in the Boardroom of the Main Office at the Tri-County Fairgrounds.

ITEM 16-08-01 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 16-08-02 FLAG SALUTE -- PLEDGE OF ALLEGIANCE:

ITEM 16-08-03 APPROVAL OF MAY 18, 2016 MINUTES:

ITEM 16-08-04 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 16-08-05 MANAGERS REPORT:

Suzie Wolfersberger will report on current events on the fairgrounds and Exhibits. Office, Maintenance, and Temporary Fair Employment.

- ITEM 16-08-06 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**
Ben Barlow will report on operations of the Maintenance and ongoing projects.
Update on Water Boards requirements.
- ITEM 16-08-07 FINANCIAL AND EVENTS REPORTS:**
08-A FINANCIAL REPORT
- ITEM 16-08-08 INTERIM CALENDER AND CONTRACTS:**
CALENDER:
09-A UPDATED CALENDAR
CONTRACTS:
- ITEM 16-08-09 OLD BUSINESS:**
10-A SUDDENLINK CONTRACT AND WORK
- ITEM 16-08-10 NEW BUSINESS:**
11-A STREET SIDEWALK PROJECT
- ITEM 16-08-11 OTHER BUSINESS:**
12-A FAIR SCHEDULE-PRESENTATION OF EVENT LINE-UP
12-B FAIR TICKETS-PRICING
12-C BOARD TICKETS & FAIR RESPONSIBILITES (Exhibit, Office, Ticket)
12-D TRI-COUNTY FAIRGROUNDS ORGANIZATION CHART
12-E VOLUNTEER HELP
12-F EVENT SECURITY
- ITEM 16-08-12 CORRESPONDENCE:**
13-A Correspondence will be included in Board Packet.
- ITEM 16-08-13 DIRECTORS TRAVEL:**
- ITEM 16-08-14 EXECUTIVE SESSION:**
PERSONNEL MATTERS:
15-A EMPLOYEE EVALUATIONS
- LITIGATION MATTERS:**
15-B PENDING RESTITUTION
15-C PROBATION REQUEST
- ITEM 16-08-15 NEXT BOARD MEETING DATES: PLEASE PLAN AHEAD...THANKS**
AUG 17, 2016
SEPT 1-4, 2016 (FAIR)
- ITEM 16-08-16 ADJOURNMENT:**