

**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, February 17, 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 16-02-01      CALL TO ORDER AND ROLL CALL:** President Paul Dostie, First Vice-President Robert Levy, Second Vice President Joanne Parsons, Directors: Jacque Hickman, Wanda Summers, and Nina Weisman. Managers Suzanne Wolfersberger and Ben Barlow.

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

**ITEM 16-02-03      APPROVAL OF JANUARY 20, 2016 MINUTES:**

**ITEM 16-02-04      APPROVAL OF AGENDA:**

**ITEM 16-02-05      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 16-02-06 MANAGERS REPORT:**  
Suzanne Wolfersberger-
- ITEM 16-02-07 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**  
Ben Barlow
- ITEM 16-02-08 FINANCIAL AND EVENTS REPORTS:**  
08-A FINANCIAL REPORT  
08-B
- ITEM 16-02-09 INTERIM CALENDER AND CONTRACTS:**  
**CALENDER:**  
09-A MARCH-APRIL CALENDAR  
**CONTRACTS:**  
09-B EASTERN SIERRA MUSIC FESTIVAL
- ITEM 16-02-10 OLD BUSINESS:**  
10-A WI-FI-PROGRESS  
10-B SKANDAR PRODUCTIONS-UPDATE  
10-C ALCOHOL POLICY  
10-D PREFERRED SEPTIC-UPDATE  
10-E DWP BOATMART LEASE  
10-F MULE DAYS/MULE MUSEUM EASEMENT  
10-G ARENA EVENTS/GROUNDS ENTERTAINMENT  
10-H AUDIT RFP-UPDATE  
10-I ENERGY ASSESSMENT PROJECT-UPDATE  
10-J WATER EFFICIENCY GRANT- UPDATE
- ITEM 16-02-11 NEW BUSINESS:**  
11-A HOMESHOW  
11-B DAN PEREZ-INVESTIGATOR  
11-C
- ITEM 16-02-12 OTHER BUSINESS:**  
12-A 700 FORMS- REMINDERS  
12-B EMPLOYEE BENEFITS PST/PERS  
12-C NON-PROFIT 501C-3/BY-LAWS/BOARD MEMBERS/700 FORMS  
12-D IT SERVICES/CONTRACT
- ITEM 16-02-13 CORRESPONDENCE:**  
13-A LETTERS  
13-B
- ITEM 16-02-14 DIRECTORS TRAVEL:**
- ITEM 16-02-15 EXECUTIVE SESSION:**  
**PERSONNEL MATTERS:**

**LITIGATION MATTERS:**

**15-A** VICTIM IMPACT STATEMENT

**15-B** 501C3

**15-C**

**ITEM 16-02-16**

**NEXT MEETING DATES:**

WEDNESDAY, MARCH 16, 2016, 1:00 PM

**ITEM 16-02-17**

**ADJOURNMENT:**