

**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, January 20, 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 1:00pm.

**ITEM 1-01-01      CALL TO ORDER AND ROLL CALL:** President Paul Dostie, First Vice-President Robert Levy, Second Vice President Joanne Parsons, Directors: Jacque Hickman and Nina Weisman. Managers Suzanne Wolfersberger and Ben Barlow.

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

**ITEM 16-01-03      APPROVAL OF December 16, 2015 MINUTES:**

**ITEM 16-01-04      APPROVAL OF AGENDA:**

**ITEM 16-01-05      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 16-01-06 MANAGERS REPORT:**  
Suzanne Wolfersberger-
- ITEM 16-01-07 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**  
Ben Barlow
- ITEM 16-01-08 FINANCIAL AND EVENTS REPORTS:**  
**08-A** FINANCIAL REPORT  
**08-B** 2016 BUDGET-
- ITEM 16-01-09 INTERIM CALENDER AND CONTRACTS:**  
**CALENDER:**  
**09-A** January-March 2016 Interim Schedule  
**CONTRACTS:**  
**09-B** Eastern Sierra Music Festival
- ITEM 16-01-10 OLD BUSINESS:**  
**10-A** WI-FI UPDATE/SHERRIFF'S DEPT UPDATE  
**10-B** MEETING WITH PREFERRED SEPTIC  
**10-C** WEBSITE-SAFFIRE UPDATE  
**10-D** EVENT STAFF FOR EVENTS-TEMPORARY SOLUTION  
**10-E** ALCOHOL POLICY
- ITEM 16-01-11 NEW BUSINESS:**  
**11-A** INYO COUNTY PLANNING COMMISSION-JOSH HART WILL BE DISCUSSING THE SIDEWALK THAT IS GOING IN ON NORTH SIERRA HIGHWAY.  
**11-B** 2016 FAIR SLOGAN-  
**11-C** 2016 FAIR PIE FLAVOR-  
**11-D** 2016 ARENA EVENTS  
**11-E** 2016 FAIRGROUNDS ENTERTAINMENT  
**11-F** DUSTIN BLAKLEY- MASTER FOOD PRESERVER GROUP
- ITEM 16-01-12 OTHER BUSINESS:**  
**12-A** 2016 ELECTION OF EASTERN SIERRA TRI-COUNTY FAIR BOARD OF DIRECTORS OFFICERS  
**12-B** 700 FORMS- ANNUAL STATEMENT OF ECONOMIC INTERESTS THAT NEED TO BE FILLED OUT & RETRUNED TO SUZIE BY ALL BOARD MEMBERS.
- ITEM 16-01-13 CORRESPONDENCE:**  
**13-A** LETTERS  
**13-B**
- ITEM 16-01-14 DIRECTORS TRAVEL:**

**ITEM 16-01-15 EXECUTIVE SESSION:**  
PERSONNEL MATTERS  
LITIGATION MATTERS

**ITEM 16-01-16 NEXT MEETING DATES:**  
WEDNESDAY, FEBRUARY17, 2016, 1:00 PM

**ITEM 16-01-17 ADJOURNMENT:**