

**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, July 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 3:00pm.

ITEM 16-07-01 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, Nina Weisman, Judy Waggoner and Corrina Corpi. Managers Suzanne Wolfersberger and Ben Barlow.

ITEM 16-07-02 FLAG SALUTE -- PLEDGE OF ALLEGIANCE:

ITEM 16-07-03 APPROVAL OF MAY 18, 2016 MINUTES:

ITEM 16-07-04 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 16-07-05 MANAGERS REPORT:**
Suzanne Wolfersberger-
- ITEM 16-07-06 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**
Ben Barlow
- ITEM 16-07-07 FINANCIAL AND EVENTS REPORTS:**
08-A FINANCIAL REPORT
08-B PERS –UPDATE
08-C
- ITEM 16-07-08 INTERIM CALENDER AND CONTRACTS:**
CALENDER:
09-A UPDATED CALENDAR
CONTRACTS:
- ITEM 16-07-09 OLD BUSINESS:**
10-A Suddenlink Contract:
10-B J&J INC
- ITEM 16-07-10 NEW BUSINESS:**
11-A Handicapped Parking
11-B
- ITEM 16-07-11 OTHER BUSINESS:**
12-A FAIR SCHEDULE-PRESENTATION OF EVENT LINE-UP
12-B FAIR TICKETS-PRICING
12-C BOARD TICKETS
- ITEM 16-07-12 CORRESPONDENCE:**
13-A CDFA LETTER
- ITEM 16-07-13 DIRECTORS TRAVEL:**
- ITEM 16-07-14 EXECUTIVE SESSION:**
PERSONNEL MATTERS:
15-A :
- LITIGATION MATTERS:**
15-B
- ITEM 16-07-15 NEXT BOARD MEETING DATES: PLEASE PLAN AHEAD...THANKS**
AUG 17, 2016
SEPT 1-4, 2016 (FAIR)
- ITEM 16-07-16 ADJOURNMENT:**