

**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, June 29, 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 16-06-01 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 and Corrina Corpi. Managers Suzanne Wolfersberger and Ben Barlow.

ITEM 16-06-02 FLAG SALUTE -- PLEDGE OF ALLEGIANCE:

ITEM 16-06-03 APPROVAL OF MAY 18, 2016 MINUTES:

ITEM 16-06-04 APPROVAL OF AGENDA:

ITEM 16-06-05 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 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 16-06-06 MANAGERS REPORT:
Suzanne Wolfersberger-**
- ITEM 16-06-07 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:
Ben Barlow**
- ITEM 16-06-08 FINANCIAL AND EVENTS REPORTS:
08-A FINANCIAL REPORT**
- ITEM 16-06-09 INTERIM CALENDER AND CONTRACTS:
CALENDER:
09-A UPDATED CALENDAR
CONTRACTS:
09-B Chris Mabry-Hypnotist
09-C
09-D**
- ITEM 16-06-10 OLD BUSINESS:
10-A Suddenlink Contract: Discussion on Suddenlink contract that needs to be put into place before Wi-Fi can be installed by J& J. Carmichael comparison on equipment.
10-B Renaming of Home Economics Building: Public suggestions and comments on renaming of Home Economics Building.**
- ITEM 16-06-11 NEW BUSINESS:
11-A**
- ITEM 16-06-12 OTHER BUSINESS:
12-A
12-B DIRECTOR'S SIGN-UP:
12-C MULE DAYS PARADE:
12-D FINANCIAL REVIEWS AND AUDITS 2011-2014: Manager Suzie Wolfersberger will comment briefly on the week of Financial Reviews and Audits.**
- ITEM 16-06-13 CORRESPONDENCE:
13-A**
- ITEM 16-06-14 DIRECTORS TRAVEL:**
- ITEM 16-06-15 EXECUTIVE SESSION:
PERSONNEL MATTERS:
15-A EMPLOYEE EVALUATIONS:

LITIGATION MATTERS:
15-B SYMONS RESTITUTION**
- ITEM 16-06-16 NEXT BOARD MEETING DATES: PLEASE PLAN AHEAD...THANKS
JUNE 15, 2016 (week of CHSRA) time will be discussed
JULY 20, 2016**

AUG 17, 2016
SEPT 21, 2016
OCT 19, 2016
NOV 16, 2016
DEC 14, 2016 (2ND WEDNESDAY DUE TO HOLIDAYS)

ITEM 16-06-17 ADJOURNMENT: