

**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, March 16, 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 16-03-01      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, and Nina Weisman. Managers Suzanne Wolfersberger and Ben Barlow.

**ITEM 16-03-02      FLAG SALUTE -- PLEDGE OF ALLEGIANCE:**

**ITEM 16-03-03      APPROVAL OF FEBRUARY 17, 2016 MINUTES:**

**ITEM 16-03-04      APPROVAL OF AGENDA:**

**ITEM 16-03-05      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 16-03-06 MANAGERS REPORT:**  
Suzanne Wolfersberger-
- ITEM 16-03-07 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**  
Ben Barlow
- ITEM 16-03-08 FINANCIAL AND EVENTS REPORTS:**  
**08-A FINANCIAL REPORT**
- ITEM 16-03-09 INTERIM CALENDER AND CONTRACTS:**  
**CALENDER:**  
**09-A UPDATED CALENDAR**  
**CONTRACTS:**  
**09-B**
- ITEM 16-03-10 OLD BUSINESS:**  
**10-A WI-FI-PROGRESS/CONTRACT EVALUATION**  
**10-B ALCOHOL POLICY-UPDATED**  
**10-C PREFERRED SEPTIC-UPDATE**  
**10-D SECURITY ASSESSMENT**  
**10-E**
- ITEM 16-03-11 NEW BUSINESS:**  
**11-A HOMESHOW/CHOO-CHOO/**  
**11-B AUDIT RFP'S-SCORING AND AWARDING**  
**11-C**
- ITEM 16-01-12 OTHER BUSINESS:**  
**12-A 700 FORMS- REMINDERS**  
**12-B BOARD PICTURES**  
**12-C NON-PROFIT 501C-3/BY-LAWS/BOARD MEMBERS/700 FORMS**  
**12-D AGRICULTURAL WATER USE EFFICIENCY**
- ITEM 16-03-13 CORRESPONDENCE:**  
**13-A DA Hardy: People v. Rebecca Bragdon-Request for modifications of probation regarding fairgrounds property.**  
**13-B EASTERN SIERRA PROPANE**  
**13-C OTHER CORRESPONDENCE**
- ITEM 16-03-14 DIRECTORS TRAVEL:**
- ITEM 16-03-15 EXECUTIVE SESSION:**  
**PERSONNEL MATTERS:**  
**15-A EMPLOYEE EVALUATIONS**
- LITIGATION MATTERS:**  
**15-B People v. Rebecca Bragdon probation modification terms request.**  
**15-C People v. Sally Symons Victim Impact, Sentencing.**

**ITEM 16-03-16**      **NEXT BOARD MEETING DATES: PLEASE PLAN AHEAD...THANKS**  
APRIL 27, 2016 (BOARD PICTURES WILL BE TAKEN AT THIS MEETING)  
MAY 18, 2016  
JUNE 15, 2016 (WEEK OF CHSRA)  
JULY 20, 2016  
AUG 17, 2016  
SEPT 21, 2016  
OCT 19, 2016  
NOV 16, 2016  
DEC 14, 2016 (2<sup>ND</sup> WEDNESDAY DUE TO HOLIDAYS)

**ITEM 16-03-17**      **ADJOURNMENT:**