

**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, May 18, 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 12:30pm.

ITEM 16-05-01 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 16-05-02 FLAG SALUTE -- PLEDGE OF ALLEGIANCE:

ITEM 16-05-03 APPROVAL OF APRIL 27, 2016 MINUTES:

ITEM 16-05-04 APPROVAL OF AGENDA:

ITEM 16-05-05 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 16-05-06 MANAGERS REPORT:**
Suzanne Wolfersberger-
- ITEM 16-05-07 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**
Ben Barlow
- ITEM 16-05-08 FINANCIAL AND EVENTS REPORTS:**
08-A FINANCIAL REPORT
- ITEM 16-05-09 INTERIM CALENDER AND CONTRACTS:**
CALENDER:
09-A UPDATED CALENDAR
CONTRACTS:
09-B Chris Mabry-Hypnotist
09-C BISHOP SIERRA HOCKEY
09-D SOUTHWEST FLYFISHING CONFERENCE
- ITEM 16-05-10 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 16-05-11 NEW BUSINESS:**
11-A **BIO-SECURITY CONFERENCE:** Manager Suzie Wolfersberger will discuss Bio-Security Conference held prior to Board meeting.
- ITEM 16-05-12 OTHER BUSINESS:**
12-A **CHSRA:** Schedule of Events.
12-B **DIRECTOR'S SIGN-UP:** Director Participation and sign-up for upcoming events.
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 16-05-13 CORRESPONDENCE:**
13-A
- ITEM 16-05-14 DIRECTORS TRAVEL:**
- ITEM 16-05-15 EXECUTIVE SESSION:**
PERSONNEL MATTERS:
15-A **EMPLOYEE EVALUTIONS:**
- LITIGATION MATTERS:**
15-B **SYMONS RESTITUTION**

ITEM 16-05-16 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 16-05-17 ADJOURNMENT: