

**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, November 30, 2016 in the Boardroom of the Main Office at the Tri-County Fairgrounds. Starting time will be 9:00am.

- ITEM 16-11-01      CALL TO ORDER AND ROLL CALL:** President Paul Dostie, Second Vice President Joanne Parsons, Directors: Corrina Corpi, Jaque Hickman, Gina McKinzey, Wanda Summers and Judy Waggoner. CEO Suzie Wolfersberger and Maintenance Manager Ben Barlow.
- ITEM 16-11-02      FLAG SALUTE -- PLEDGE OF ALLEGIANCE:**
- ITEM 16-11-03      APPROVAL OF September 22, 2016 Minutes:**
- ITEM 16-11-04      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 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 16-11-05      MANAGERS REPORT**  
Water Boards, Deferred Maintenance Project, Fair holiday Craft Show, Storage Season, Hockey, Motocross, North Sierra Highway Corridor Project, layoffs and hiring.
- ITEM 16-11-06      PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**

- ITEM 16-11-07 FINANCIAL AND EVENTS REPORTS:**  
07-A FINANCIAL REPORT  
07-B 2017 Budget  
07-C Financial Security of Accounts  
07-D Purchase Orders  
07-E Transfer of Checking Account Back to Bank of America and need for new signers on account. Also consideration of moving Premium and ATM accounts back to Band of America for LAIF, PERS and Tax reasons.  
07-F 2016/2017 Allocation Contract Approval and Request for Funds:
- ITEM 16-11-08 INTERIM CALENDER AND CONTRACTS:**  
**CALENDER:**  
08-A UPDATED CALENDAR
- CONTRACTS:**  
08-A Mule Days Contract Office  
08-B Mule Days Contract Event
- ITEM 16-11-09 OLD BUSINESS:**  
09-A Deferred Maintenance Project Approval and Motion  
09-B Water Boards Public Notice 2014/2015 Water Testing Compliance  
09-C Board Training
- ITEM 16-11-10 NEW BUSINESS:**  
10-A DWP Lease  
10-B Website Change  
10-C Mule Days Request of Leveling RV areas
- ITEM 16-11-11 OTHER BUSINESS:**  
11-A Tri-County Fair Board of Directors Discussion of Alpine County  
11-B 2017 Facility Use Fees  
11-C 2017 Home Show  
11-D ES Music Festival- 2017  
11-E Board/Employee/Other Christmas Party- December 17th  
11-F Holiday Business Closures  
11-G WFA-Reno
- ITEM 16-11-12 CORRESPONDENCE:**  
12-A Correspondence will be included in Board Packet.
- ITEM 16-11-13 DIRECTORS TRAVEL:**
- ITEM 16-11-14 EXECUTIVE SESSION:**  
**PERSONNEL MATTERS:**  
14-A Suzie Wolfersberger
- ITEM 16-11-15 NEXT BOARD MEETING DATES:**
- ITEM 16-11-16 ADJOURNMENT:**