

**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, September 22, 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 16-09-01 CALL TO ORDER AND ROLL CALL: President Paul Dostie, First Vice-President Robert Levy, Second Vice President Joanne Parsons, Directors: Corrina Corpi, Jacque Hickman, Gina McKinzey, Wanda Summers and Judy Waggoner. Managers Suzanne Wolfersberger and Ben Barlow.

ITEM 16-09-02 FLAG SALUTE -- PLEDGE OF ALLEGIANCE:

ITEM 16-09-03 APPROVAL OF August 17, 2016 Minutes:

ITEM 16-09-04 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 16-09-05 MANAGERS REPORT:**
Manager Suzie Wolfersberger will report on the 2016 Eastern Sierra Tri-County Fair.
- ITEM 16-09-06 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**
 Ben Barlow will report on operations of the Maintenance and ongoing projects. CEG Progress.
- ITEM 16-09-07 FINANCIAL AND EVENTS REPORTS:**
08-A FINANCIAL REPORT
08-B FAIR WRAP-UP
- ITEM 16-09-08 INTERIM CALENDER AND CONTRACTS:**
CALENDER:
09-A UPDATED CALENDAR
CONTRACTS:
- ITEM 16-09-09 OLD BUSINESS:**
09-A Deferred Maintenance Project Approval and Motion
- ITEM 16-09-10 NEW BUSINESS:**
10-A Suzie Wolfersberger job classification and pay scale
10-B Vacation-CTO-Sick Pay
10-C Ben Barlow Maintenance Manager Training
10-D Employee Testing Civil Employees
- ITEM 16-09-11 OTHER BUSINESS:**
11-A Fair Board Responsibilities & Limitations
11-B Fair Board On-line Trainings
11-C Employee Safety Training
11-D Employee Drug & Alcohol Policy
11-E Event Alcohol Policy
11-F Tri-County Fair Non-Smoking
- ITEM 16-09-12 CORRESPONDENCE:**
13-A Correspondence will be included in Board Packet.
- ITEM 16-09-13 DIRECTORS TRAVEL:**
- ITEM 16-09-14 EXECUTIVE SESSION:**
PERSONNEL MATTERS:
15-A Suzie Wolfersberger
- LITIGATION MATTERS:**
15-B
- ITEM 16-09-15 NEXT BOARD MEETING DATES:**

ITEM 16-09-16 ADJOURNMENT: