



18th District Agricultural Association/Eastern Sierra Tri-County Fair  
Fair-time Board Meeting Notices  
Sierra Street  
P.O. BOX 608  
BISHOP, CA 93515  
(760) 873-3588  
Website: [www.tricountyfair.com](http://www.tricountyfair.com)  
Notice to Public: August 21, 2017

### **MEETING NOTICE**

The Board of Directors of the 18<sup>th</sup> District Agricultural Association/Eastern Sierra Tri-County Fair will be holding Fair-time board meetings during the duration of the 2017 annual fair.

Dates and times of meetings will be as follows

- Thursday – August 31<sup>st</sup> @ 5:00pm – Eastern Sierra Tri-County Fair Office, Bishop, CA.
- Friday – September 1<sup>st</sup> @ 5:00pm – Eastern Sierra Tri-County Fair Office, Bishop, CA
- Saturday – September 2<sup>nd</sup> @ 2:00pm – Eastern Sierra Tri-County Fair Office, Bishop, CA
- Sunday – September 3<sup>rd</sup> @ 2:00pm – Eastern Sierra Tri-County Fair Office, Bishop, CA

### **BOARD OF DIRECTORS**

Joanne Parsons (President), Gina McKinzey (Vice President), Jaque Hickman (Second Vice President),  
Wanda Summers, Judy Waggoner, Corinna Korpi, Paul Dostie

### **STAFF**

Suzie Wolfersberger (CEO)

### **PUBLIC PARTICIPATION**

Members of the public are welcome to any meeting and may suggest items to be placed on the agenda in advance of any Board meeting. The items must be directly related to the business of the fair (18<sup>th</sup> DAA) and their placement on the agenda is within the discretion of the fair. Requests for agenda items must be made in writing and delivered to the fair office no later than 4:00 p.m., twelve (12<sup>th</sup>) business days prior to the Board meeting. Items placed on the agenda will be for information and discussion so that the Board may be advised of the views of the community.

While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment on agenda items to a maximum of five (5) minutes per speaker from the public in order to proceed with the agenda of the day. As required, Meeting Notice & Agenda are posted at [www.tricountyfair.com](http://www.tricountyfair.com). For additional information, contact the Tri-County Fair at [info@tricountyfair.com](mailto:info@tricountyfair.com) or (760)-873-3588.

### **AMERICANS WITH DISABILITIES ACT**

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 18<sup>th</sup> District Agricultural Association Board or Committee meetings, or in connection with other Tri-County Fair activities, may request assistance by contacting Suzie Wolfersberger at the Tri-County Fair Office, Sierra Street Bishop, CA, by calling (760)-873-3588, or by written notice request to P.O. Box, 608, Bishop, CA 93515. Providing your request at least one (1) week in advance whenever possible will help ensure availability of the requested accommodation.

### **MEETING AGENDA**

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.

- A. The Agenda for the meeting is:**
- B. CALL TO ORDER:** President Joanne Parsons
- C. PLEDGE OF ALLEGIANCE:**
- D. ROLL CALL OF DIRECTORS:**
- E. INTRODUCTION OF GUESTS AND STAFF:**
- F. CONSENT AGENDA:** All items on the consent agenda are to be approved in one motion unless a Board members request separate action on a specific item.
- G. COMMUNITY RELATIONS/PUBLIC COMMENT:** Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that the Board President reserves the right to limit the time for public comment to a maximum of five minutes per speaker in order to proceed with the agenda of the day and/or to place the item on the agenda of a subsequent meeting in accordance with state law, the Board will not comment or otherwise consider any Public Comment item for business until and unless such item has been properly noticed on the agenda of a future meeting. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered by the Board.
- H. REPORTS AND INFORMATION:**
- I. OLD BUSINESS:** Board of Director consideration/Action
- J. NEW BUSINESS:** Board of Director consideration/Action
- K. EXECUTIVE SESSION:** Closed Meeting  
Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:
  - a. Pending Litigation (GCS 11126q)
  - b. Personnel Matters (GCS11126a)
  - c. Real Estate Matters (GCS11126i)
- L. OPEN SESSION:** Action from Closed Session
- M. MATTERS OF INFORMATION:**
  - a. Director Statements:
  - b. Manager Statements:
  - c.
- N. ADJOURNMENT:**