

MEETING NOTICE

18th District Agricultural Association/Eastern Sierra Tri-County Fair
Sierra Street
P.O. BOX 608
BISHOP, CA 93515
(760) 873-3588

Website: www.tricountyfair.com
Notice to Public: December 4, 2017

MEETING NOTICE

The 18th DAA Board of Directors will be holding a Closed Session fair board meeting on
Wednesday –December 13, 2017 @ 12:00 noon
To be held in the Board Room at the Eastern Sierra Tri-County Fairgrounds, Sierra Street, 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) & Betty-Jo Whitman

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. **CALL TO ORDER:** President Joanne Parsons
- B. **PLEDGE OF ALLEGIANCE:** President Joanne Parsons
- C. **ROLL CALL OF DIRECTORS:**
- D. **CLOSED 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:
 - 1. Personnel Matters (GCS 11126 (a)):
 - a. CEO Duty Statement
 - b. CEO Evaluation –
 - c. Personnel issues
- E. **RECONVENE INTO OPEN SESSION:** A Report of action, if any, taken during Closed Session
- F. **MATTERS OF INFORMATION:** No discussion/debate in topics introduced under the Matters of Information will be permitted. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an agenda item. :
 - 1. Next Board Meeting Information:
 - Located at the -Eastern Sierra Tri-County Fairgrounds- Bishop, CA.
 - a. Agenda Items: Items for discussion and/or action listed on the next regularly scheduled board meeting agenda.
- G. **ADJOURNMENT:**