

NOTICE OF MEETING

EASTERN SIERRA TRI-COUNTY FAIR 18TH DISTRICT AGRICULTURAL ASSOCIATION

P.O. BOX 608, BISHOP, CA 93515
(760) 873-3588

www.tricountyfair.com

MEETING NOTICE

The 18th DAA Board of Directors will be holding Regular Fair Board Meeting/Fair Board Training Session on;
WEDNESDAY – February 8, 2017 @ 9:00 a.m.

To be held at the Board of Director's Room- Eastern Sierra Tri-County Fairgrounds, Main Office Sierra Street, Bishop, CA.

BOARD OF DIRECTORS

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

STAFF

CEO Suzie Wolfersberger, Maintenance Ben Barlow

ITEM 17-02-01 **CALL TO ORDER AND ROLL CALL:** President Joanne Parsons
Directors Present, Directors Excused.

ITEM 17-02-02 **FLAG SALUTE -- PLEDGE OF ALLEGIANCE:** President Joanne Parsons

BOARD OF DIRECTORS TRAINING AGENDA

Hosted by
California Department of Food and Agriculture
Fairs and Expositions

Dave Dillabo (916) 900-5365

Sarah Pelle (916) 900-5368

Kalia Nixon (916) 900-5274

Website <https://www.cdfa.ca.gov/Fairs&Expositions/>

“Providing Successful Direction”

- Introduction
 - Fairs & Expositions Overview
 - Bagley Keene Open Meeting Act
- Developing Effective Boards & Board Members
 - Q & A

18th DAA/Eastern Sierra Tri-County Fair Agenda

ITEM 17-02-03 APPROVAL OF January 21, 2017 Minutes: (Motion Needed)

ITEM 17-02-04 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 17-02-05 MANAGERS REPORT:

Suzie Wolfersberger, CEO will give Manager's report.

ITEM 17-02-06 PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:

Ben Barlow will give a maintenance report on projects currently in progress.

ITEM 17-02-07 FINANCIAL AND EVENTS REPORTS:

07-A FINANCIAL REPORT

ITEM 17-02-08 INTERIM CALENDER AND CONTRACTS:

CALENDER:

08-A March-April 2017 calendar

CONTRACTS:

ITEM 17-02-09 OLD BUSINESS:

09-A Board Election

09-B DWP Property Taxes

ITEM 17-02-10 NEW BUSINESS:

10-A Mission Statement

10-B Smoking Policy & Cannabis Policy

10-C Volunteer Opportunities

ITEM 17-02-11 OTHER BUSINESS:

11-A 2017 Fair Theme

11-B

11-C

11-D

ITEM 17-02-12 CORRESPONDENCE:

12-A Correspondence will be included in Board Packet.

ITEM 17-02-13 DIRECTORS TRAVEL: None

ITEM 17-02-14 EXECUTIVE SESSION: None
PERSONNEL MATTERS:
14-A Update on ongoing personnel issues.

ITEM 17-02-15 NEXT BOARD MEETING DATES:
February 8, 2017- CDFA Board Training 9:00am-12:00pm
February 8, 2017- Regular Board Meeting 1:00pm

ITEM 17-02-16 ADJOURNMENT: