

**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, January 11, 2017 in the Board Room located in the Main Office at the Eastern Sierra Tri-County Fairgrounds. Starting time will be 9:00am.

**ITEM 17-01-01      CALL TO ORDER AND ROLL CALL:** President Paul Dostie, Second Vice President Joanne Parsons, Directors: Corinna Korpi, Jaque Hickman, Gina McKinzey, Wanda Summers and Judy Waggoner. CEO Suzie Wolfersberger and Maintenance Manager Ben Barlow.

**ITEM 17-01-02      FLAG SALUTE -- PLEDGE OF ALLEGIANCE:**

**ITEM 17-01-03      APPROVAL OF November 30, 2016 Minutes: (Motion Needed)**

**ITEM 17-01-04      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 17-01-05      MANAGERS REPORT:**  
Suzie Wolfersberger, CEO will give Manager's report.

**ITEM 17-01-06      PROJECT STATUS REPORT/FACILITY MAINTENANCE REPORT:**  
Ben Barlow will give a maintenance report on projects currently in progress.

- ITEM 17-01-07 FINANCIAL AND EVENTS REPORTS:**  
**07-A FINANCIAL REPORT**  
**07-B 2017 Budget (Needs a motion)**
- ITEM 17-01-08 INTERIM CALENDER AND CONTRACTS:**  
**CALENDER:**  
**08-A January 2017- March 2017 calendar**
- CONTRACTS:**  
**Mule Days Office- RA-MY-17-01**
- ITEM 17-01-09 OLD BUSINESS:**  
**09-A WFA-Reno- January 15-18, 2017.**
- ITEM 17-01-10 NEW BUSINESS:**  
**10-A Election of New Board President, Vice President and Second Vice President. (motion needed)**
- ITEM 17-01-11 OTHER BUSINESS:**  
**11-Storage:** El Sereno Arms complaint of RV Storage blocking view.  
**11-B CDFA Board Training:** Training will be February 8, 2017 from 9:00am-12pm. February Board meeting will follow Training at 1:00pm  
**11-C Event Staff:** Policy, employees & training.  
**11-D DWP:** Property taxes
- ITEM 17-01-12 CORRESPONDENCE:**  
**12-A Correspondence will be included in Board Packet.**
- ITEM 17-01-13 DIRECTORS TRAVEL: None**
- ITEM 17-01-14 EXECUTIVE SESSION: None**  
**PERSONNEL MATTERS:**  
**14-A Update on ongoing personnel issues.**
- ITEM 17-01-15 NEXT BOARD MEETING DATES:**  
February 8, 2017- CDFA Board Training 9:00am-12:00pm  
February 8, 2017- Regular Board Meeting 1:00pm
- ITEM 17-01-16 ADJOURNMENT:**