

18th District Agricultural Association/Eastern Sierra Tri-County Fair
PO Box 608 – Sierra St
Bishop, CA
(760)873-3588
Email: info@tricityfair.com
Website: www.tricityfair.com

PRESS RELEASE

TO: ALL MEDIA SOURCES
FROM: EASTERN SIERRA TRI-COUNTY FAIRGROUNDS
DATE: Wednesday, September 27, 2017
RE: 18th DAA/Eastern Sierra Tri-County Fair “Special Fair Board Wrap-Up Meeting”

FOR IMMEDIATE RELEASE

The Eastern Sierra Tri-County Fair/18th DAA will be having a Special Fair Board Wrap-Up Meeting. The Special Fair Wrap-Up meeting will be held at the Tri-County Fairgrounds Tallman Building on Wednesday October 11, 2017, at 5:30 pm.

Our Board and CEO would like to encourage our community to be involved with the fair. Please bring your suggestions but more importantly volunteer. Serve on a committee, volunteer with the fair or other events; help us to keep our Tri-County Fair not only fun but a community experience that we can all be proud of.

Thank you,
Eastern Sierra Tri-County Fair Board
Suzanne Wolfersberger, CEO
swolf@tricityfair.com
760-873-3588

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: September 27, 2017

MEETING NOTICE

The 18th DAA Board of Directors will be holding a Special Fair Wrap-Up board meeting
on

Wednesday – October 11, 2017 @ 5:30 p.m.

To be held in the Tallman Pavilion 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)

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 (18th 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 (12th) 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. For additional information, contact the Tri-County Fair at 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 18th 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. CALL TO ORDER:** First Vice President Gina McKinzey
- B. PLEDGE OF ALLEGIANCE:** First Vice President Gina McKinzey
- C. ROLL CALL OF DIRECTORS:**
- D. INTRODUCTION OF GUESTS AND STAFF:**
- E. 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.
- F. REPORTS AND INFORMATION:** (*Informational/Action by Board*)
 - 1. Fair Correspondence
- G. OTHER BUSINESS: FAIR WRAP-UP**
 - A. The following people have been asked to give 5 minute presentation with a question and answer period after each item.**
 - 1. Fair Financial – Suzie Wolfersberger
 - 2. Ticket Office – Gina McKinzey
 - 3. Decorations – Michelle Denault
 - 4. Exhibits – Margi Duffy
 - 5. 4-H/Cooperative Extension Inyo/Mono Counties – Dustin Blakley
 - 6. Horse Show – Roxanne Tallman
 - 7. Vendor – Jason Brown
 - 8. Food Vendor – Lions/Brian Balarsky

9. Outside Vendor - Karen Underwood
10. Junior Rodeo – Matt & Carolyn Yount
11. Open Rodeo – Jessica Tex
12. Event Staff – Roxanne Spratt
13. Entertainment – Pat Wood

B. Summary of Fair Wrap-Up & Volunteer Committee

1. Vice President Gina McKinzey – Summary of meeting
2. Volunteer Committees- Sign up for Volunteer Committees

H. 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. Directors Comments:
2. Managers Comments:
3. Next Board Meeting Information:

- a. October 25, 2017 10:00 am in the Tallman Building Located at the -Eastern Sierra Tri-County Fairgrounds- Bishop, CA.
- b. Agenda Items: Items for discussion and/or action listed on the next regularly scheduled board meeting agenda.
 - i.
 - ii.

I. ADJOURNMENT: