

## **BOARD MEETING NOTICE**

The 18th DAA Board of Directors will be holding a board meeting on

***Wednesday, February 18, 2026, at 4:00 PM***

***Eastern Sierra Tri-County Fairgrounds***

***Tallman Building, 475 Sierra Street, Bishop, CA 93415***

Notice to the public on 02/07/26

Join Zoom Meeting

<https://us02web.zoom.us/j/7602809424?omn=86088150070>

Meeting ID: 760 280 9424

### **BOARD OF DIRECTORS**

Alonso Escobar, Sarah Fogarty, Jaque Hickman,  
Joyce Kaufman, Corinna Korpi, Steven Orihuela

### **STAFF**

Mike Francesconi - Interim CEO, Michelle Denault – Office,  
Gerrit Schilder & Matt Yount - Maintenance

### **OUR COMMITMENT TO TRANSPARENCY**

The public is invited and welcome to attend all the meetings that are noticed. A complete meeting agenda packet will be made available to all public members attending the meetings. Meeting notices and agendas for the 18th DAA, required by the Bagley-Keene Open Meeting Act, are available online at <https://www.cdfa.ca.gov/egov/fe/felist.asp> until further notice and are posted at least 10 days prior to the meeting.

### **PUBLIC PARTICIPATION**

Members of the public are welcome to suggest items for the agenda of any Board meeting. The items must be directly related to the 18th District Agricultural Association's business, and their placement on the agenda is within the Board's discretion. Requests for placement must be made in writing and delivered to the Fair office no later than 4:00 pm, twelve (12) business days prior to the board meeting. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of five (5) minutes or less, depending on the number of speakers and in order to proceed with the agenda, and/or to place the item on a future agenda.

### **AMERICANS WITH DISABILITIES ACT**

Pursuant to the American 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 Fairground activities, may request assistance by contacting the Fair Office, 475 Sierra Ave, or by calling (760) 873-3588, during normal business hours of 9:00 am to 4:00 pm Monday through Friday.

**18th District Agricultural Association / Tri-County Fair**  
**475 SIERRA STREET BISHOP, CA 93514 (760) 873-3588**  
Website: [www.tricountyfair.com](http://www.tricountyfair.com) Email: [info@tricountyfair.com](mailto:info@tricountyfair.com)

### **BOARD OF DIRECTORS MEETING AGENDA**

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the Board President's discretion. Any item not so noticed will not be considered or discussed. The Board requests that, out of courtesy, you mute your electronic devices.

**1. CALL TO ORDER**

**2. ROLL CALL - Directors**

**3. Declaration of Recusal or Conflict of Interest**

Does any Board member have a conflict of interest that should preclude them from participating in discussions about or voting on any matter on today's agenda?

**4. WELCOME AND INTRODUCTION OF GUESTS**

**5. PUBLIC FORUM:** Anyone may address the Board on any matter, either on or off the agenda, in 3 minutes or less. In accordance with state law, the Board will not comment on or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.

**6. APPROVAL OF MINUTES:** action item

- a. January 19, 2026, Board Meeting

**7. FINANCIAL REPORT:** action item

- a. Review of Current Financials
  - Financial Statements for November & December 2026

**8. OLD BUSINESS**

- a. Election of Board Officers – Chair

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**9. NEW BUSINESS**

- a. Inyo County Election Board Contract
- b. Installation of LED light on the pole by Mule Days
- c. Electrical Submeter installation for 42 RV Spots
- d. Purchase of 8-foot folding tables for the HA building

**10. FRIENDS OF THE FAIR – Update**

- a. Meeting Date

**11. MATTERS OF INFORMATION (Informational/Non-Action Items)**

- a. Annual Training and Form 700
- b. Upcoming Fairground Events
- c. D2026-01 DAA and Non-Profit Relationship Guidance
- d. F2026-01 Honest Pricing Law
- e. F2026-2 State Rules,
- f. Charlie Brown Building Update – Central Heating and Air update
- g. Fair Theme for 2026

**12. DIRECTOR’S COMMENTS**

**13. FUTURE AGENDA ITEMS**

- a. Board of Directors Policy for Annual Fair Event tickets and Passes

**14. NEXT BOARD & FINANCE COMMITTEE MEETING**

- a. March 16, 2026
- b. 2026 meeting dates are the third Monday of each month

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