

BOARD MEETING NOTICE

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

Monday, August 17, 2026, at 4:15 PM

Eastern Sierra Tri-County Fairgrounds

Tallman Building, 475 Sierra Street, Bishop, CA 93415

Notice to the public on 08/07/26

Join Zoom Meeting

<https://us02web.zoom.us/j/7602809424?omn=88976602906>

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 5:00 pm Monday through Friday.

18th District Agricultural Association / Tri-County Fair
475 SIERRA STREET BISHOP, CA 93514 (760) 873-3588
Website: www.tricountyfair.com Email: 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. Minutes for July 17, 2026 meeting

7. FINANCIAL REPORT: action item

- a. March & April 2026 Financials
- b. Review of May & June 2026 Financials
 - i. Recommendation by the finance committee

OLD BUSINESS

- a. Ticked Policy for DAA Directors

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 5:00 pm Monday through Friday.

8. NEW BUSINESS

- a. 2024 & 2025 Financial Review
- b. LADWP Overflow Camping Lease
- c. Fair Grand Opening/Ribbon Cutting – September 3 at 4:00

9. FRIENDS OF THE FAIR – Update

- a. Update

10. MATTERS OF INFORMATION – CEO (Informational/Non-Action Items)

- a. Annual Training and Form 700
- b. Fairground Events
 - Engaged California Construction Authority to design grease suppression system for food alley building
 - Cal Fire Incident Command Center – Rock Fire/Cinder Complex Fire
 - Cancellations of 2 Quince
 - 2026 Junior Livestock Show and Sale
- c. Charlie Brown Building Update – Central Heating and Air Update

11. DIRECTOR'S COMMENTS

- a. Directors

12. FUTURE AGENDA ITEMS

- a. Board Training

13. NEXT BOARD & FINANCE COMMITTEE MEETING

- a. September 21, 2026
- b. 2026 meeting dates are the third Monday of each month

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 5:00 pm Monday through Friday.