

BOARD MEETING NOTICE

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

Monday, October 19, 2026, at 4:15 PM

Eastern Sierra Tri-County Fairgrounds

Tallman Building, 475 Sierra Street, Bishop, CA 93415

Notice to the public on 09/09/26

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
Matt Yount - Maintenance

OUR COMMITMENT TO TRANSPARENCY

The public is welcome to attend all noticed meetings. 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. Items must be directly related to the 18th District Agricultural Association's business, and the Board may place them on the agenda at its 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: Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda but are under this Board's Jurisdiction. Please be informed that public participation under the public comment period will be limited to three (3) minutes per speaker and, in accordance with state law, the Board will not comment on or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

6. MEETING MINUTES: action item

- a. Minutes for August 17, 2026 meeting

7. FINANCIAL REPORT: action item

- a. July, August, September 2026 Financials
 - i. Recommendation by the finance committee

8. BOARD CORRESPONDENCE

- a. California Dept. of Food & Agriculture, Fairs & Expositions: SB 84 Supplemental Payment Obligations – Repayment Process

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.

- b. State Rules Advisory Committee

9. OLD BUSINESS

- a. LADWP Overflow Camping Lease

10. NEW BUSINESS

- a. SB 84 Supplemental Payment - Repayment Process
- b. FY 2026/27 Base Allocation Contract 26-0417-000-SG
- c. Friends of the Agreement
 - How funds are used
 - Entering into agreements for each purchase
- d. New CEO Search

11. FRIENDS OF THE FAIR – Update

- a. Update

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

- a. Annual Training and Form 700
- b. Upcoming and Past Fairground Events
- c. Wind damage from May Storm Insurance Claim
- d. Charlie Brown Building Update – Central Heating and Air Update – Scope of Work Change
- e. 2026 Annual Fair

13. DIRECTOR’S COMMENTS

- a. Directors

14. FUTURE AGENDA ITEMS

- a. Board Training

15. NEXT BOARD & FINANCE COMMITTEE MEETING

- a. November 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.