

Board Agenda
2nd District Agricultural Association
November 16, 2017 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

NOTES:

- * Persons wishing to participate during the public meeting may participate either during the “PUBLIC COMMENT” portion or during any other item on the agenda. PUBLIC COMMENT is reserved for items that are not listed on the agenda. Please be informed that public participation under PUBLIC COMMENT will be limited to five minutes per speaker; and in accordance with state law, the Board will not comment or otherwise consider such PUBLIC COMMENT item for business until and unless such item is properly agendized at a future meeting. Please also be informed that in addition to PUBLIC Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

 - * Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.

 - * 2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com

 - * Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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Call to Order:

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

Roll Call:

Consent Calendar:

- A. Minutes – 10/25
- B. Interim Agreements
- C. Bills Paid: October

Reports and Information:

Old Business:

- A. Solar update
- B. Noceti Group, Inc. contract update
- C. SCCA paving update
- D. PERS payments for CEO
- E. Update of ongoing electrical issues/generator rent or loan
- F. Update on the renovations of the livestock restrooms

- G. Discussion on 2018 fundraiser dinner
- H. Update on fire sprinkler project at Winners

New Business:

- A. Update by staff and possible Board action on 2018 Fair

Committee Reports –

- A. Finance
- B. Fair/Marketing
- C. Policy and By Laws

President’s Report –

CEO’s Report –

Correspondence –

Public Comment –

Closed Session –

- A. Jose Madrigal dba El Azadero v. Preston K. Olds & 2nd District Agricultural Association (Gov. Code § 11126(e)(1))

Adjournment –