



COMMUNITY ENGAGEMENT MEETING
Come to the Fair – June 14 - 17, 2018!

February 26, 2018 · 6:00 - 7:30 p.m.
San Joaquin County Fairgrounds, Winners Building
1658 S. Airport Way, Stockton, Ca

1658 South Airport Way | Stockton, CA 95206

sanjoaquinfairgrounds.com | 209.466.5041

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:

Old Business:

New Business:

- A. Welcome, Introductions, Purpose of the Meeting –
 - *Joe Bacchetti, President, Board of Directors; Kelly Olds, Chief Executive Officer*
- B. Summary of January 18, 2018 Stakeholder’s Meeting
 - *Joe Bacchetti*

C. Governance Structure, Overview of Report prepared by California Department of Food & Agriculture

- *Jeff Cesca, Director of Marketing; Brian May, CDFCA*

D. Review of SJCF Financial Operations, Ensuring the Fairground's Sustainability

- *Kelly Olds*

E. An Overview of the 2018 Fair

- *Kelly Olds*

F. Introduction and Purpose of the Friends of the Fair

- *Dave Cultrera, Friends of the Fair; Friends of the Fair Directors*

G. Why Did You Come Tonight? How Can You Help?

- *Kelly Olds*

H. Next Steps / Final Thoughts

- *Joe Bacchetti*

Adjournment: