

## **Agenda**

2<sup>nd</sup> District Agricultural Association

### ***Board Meeting***

September 16, 2015 – 8:00 a.m.

San Joaquin County Fairgrounds

Administration Building

1658 S. Airport Way, Stockton, Ca

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#### **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.
  - \* 2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at:  
[www.sanjoaquinfair.com](http://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 –**

**Roll Call –**

**Consent Calendar-**

- A. Minutes – 8/19
- B. Interim Agreements
- C. Bills Paid: July

Any of the following agenda items are subject to discussion and the Board of Directors may take action by motion or resolution.

**Old Business:**

1. Asparagus Festival 2016  
*Kelly will discuss the 2016 Asparagus Festival contract*
2. Horse Racing Operations Update  
*Krista will provide an update of the horse racing box seats sales, website and promotional days*
3. Required audits and review with CDFA  
*Kelly will update the board on the status of the audits and reviews required of the Fair*
4. Bingo at winners  
*An update on the progress of construction at Winner for bingo will be provided by Kelly*
5. 2016 and future AgFest contracts and or agreements  
*Kelly will update the board on AgFest contracts*
6. Consideration of changes or addition to 2nd District Agricultural Association general policy  
*Joe and Kelly to discuss possible changes policy manual*
- 7 Paving of the parking lot by SCCA  
*Kelly will provide an update*
- 8 Tower Lease Proposal  
*Kelly will discuss the revised proposal that came in regarding an amendment to the tower lease*

**Committee Reports –**

- A. Finance
- B. Marketing
- C. Horse Racing

**President's Report –**

**CEO's Report –**

**Correspondence –**

**Public Comment –**

**Adjournment –**