

Agenda

2nd District Agricultural Association

Board Meeting

March 18, 2015 – 8:00 a.m.

At WINNERS

San Joaquin County Fairgrounds

Administration Building

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 –

Roll Call –

Consent Calendar-

- A. Minutes – 2/18
- B. Interim Agreements
- C. Bills Paid: February

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. Alcohol Policy

Recommended changes to the current alcohol policy to allow for the service of alcohol at all events.

New Business:

1. Bagley Keene Act

Brian May will provide guidance to the Board regarding compliance with the Act.

2. CARF Update on Horse Racing 2015 and 2016

Brian May will provide an update on horse racing at the fairgrounds for 2015 and 2016

3. Billboard Contract

Proposed extension to The Outfront Media contract for two billboards on Martin Luther King, Jr. Way at Wilson Way.

Committee Reports –

A. Finance

President's Report –

CEO's Report –

Correspondence –

Public Comment –

Adjournment –