



Notice of Meeting

52nd District Agricultural Association-SACRAMENTO COUNTY FAIR

BOARD OF DIRECTORS MEETING

Monday, March 11, 2019 at 4:00 p.m.

Sacramento County Fair

California State Fairgrounds

1600 EXPOSITION BLVD

SACRAMENTO, CA 95815

MISSION STATEMENT

The Sacramento County Fair provides a fun, safe and educational family environment showcasing our community.

This notice is also available on the Internet at: www.SacFair.com

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the C.E.O./Fair Manager acting as the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter **not** listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the C.E.O./Fair Manager. You will be allowed a maximum of five minutes to address the Board during the Public Comment item on the agenda.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Sacramento County Fair Board, Committee or any Advisory meetings, or in connection with other Sacramento County Fair Activities, may request assistance at the Sacramento County Fair Offices, 1600 Exposition Boulevard, or by calling 916-263-2975, during normal business hours. Requests should be made one week in advance whenever possible.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. ROLL CALL AND DIRECTORS ABSENT

3. INTRODUCE OF STAFF AND GUESTS

4. PUBLIC INPUT & COMMENT

5. APPROVAL OF BOARD MINUTES-

6. FINANCIAL REPORT-

- a. Current Financials
- b. Year end-Approval
- c. Audit/Review

7. CEO REPORT

- a. Correspondence
- b. 2019 Fair Planning
 - i. Overall
 - ii. Schedule of events
 - iii. Entertainment
 - iv. Hispanic Rodeo/Cal Expo
 - v. Educational Programs
 - vi. Sponsorships
 - vii. Equipment

8. UNFINISHED BUSINESS

9. Sacramento County Fair Foundation-Jim Vietheer

10. NEW BUSINESS

- a. Delegation of Authority
- b. Fair Funding
- c. 700's
- d. Livestock Report- Jim Vietheer
- e. Cal Expo Lease
- f. SCF/TCF Agreement
- g. Quality Assurance
- h. Board Elections

11. MATTERS OF INFORMATION

- a. As Presented

12. ADJOURN