



AGENDA

38TH DISTRICT AGRICULTURAL ASSOCIATION REGULAR BOARD MEETING Tuesday, February 20, 2018 5:30PM

Administration Office Boardroom
Stanislaus County Fairgrounds/38th DAA, 900 N. Broadway, Turlock, California

Directors:

Bill Mattos (President)	John Arellano	Ray Souza
Linda Weidman (Vice President)	Jill Bower	Jack Wilkey
Angelica Anguiano-Franco	Jane Conover	Jeremiah Williams

Mission Statement

The 38th District Agricultural association has as its mission to provide a family and community oriented experience promoting agriculture, entertainment and technology.

Notes

Please be informed that any member of the public has a right and is invited to participate during this meeting and may address the Board either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda ^(1,2,3)

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the President. 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.

- I. Call to Order – President Mattos
- II. Roll Call/Directors Absent – President Mattos
- III. Introduction of Guests and Staff – President Mattos
- IV. Public Comment:
Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) 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 has been properly agenzied at the future meeting.
- V. Approval of Minutes – January 15, 2018 Board Meeting

1. Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at (209) 668-1333 ext 306
2. The 38th DAA's agendas can also be accessed on the web at <http://stancofair.com/event-calendar/>
3. Questions regarding agenda items should be directed to the CEO's Office at (209) 668-1333 ext 306

- VI. CEO's Report (Information Only) – Matt Cranford
- VII. President's Report – President Mattos
- VIII. Advisory Committee Reports
 - A. Finance Committee – Angelica Anguiano-Franco, Chair
 - 1. Review and Approve January 2018 Balance Sheet and Profit & Loss Statement
 - 2. Review and Approve January 2018 Accounts Payable and Accounts Receivable
 - 3. Review and Approve January 2018 Payroll Financials
 - 4. Update on 2017 JLA Buyer Status
 - 5. Bank Proposal Recommendation and Action
 - B. Marketing – Director Arellano, Chair
 - 1. 2018 Fair Marketing Report (Informational Only)
 - C. Operations – Director Conover, Chair
 - 1. 2018 Fair and Facility Operations Report (Informational Only)
 - D. Entertainment Committee- Director Bower, Chair
 - 1. 2018 Fair Entertainment Report (Informational Only)
 - E. Commercial Committee – Director Williams, Chair
 - 1. Review and Approve Entertainment Contracts
 - 2. Review and Approve Rental Contracts
 - 3. Review and Approve Worker Contracts
 - 4. Review and Approve of Multi-Year/Option Contracts
 - 5. Review and Approve of Non-Entertainment/Other Contracts
 - F. Livestock Committee – Director Souza, Chair
 - 1. 2018 Fair Livestock Program Update (Informational Only)
 - G. Executive – President Mattos
 - 1. Business Update (Informational Only)
- IX. New Business
 - A. No New Business
- X. Old Business
 - A. Turf Club Contract with Yonan's (Information Only)
- XI. Correspondence
- XII. Board Recommendations for Future Agenda items
- XIII. Next Board Meeting, March 19, 2018, 5:30pm
- XIV. Adjourn