



### **NOTICE OF MEETING**

The 3rd District Agricultural Association Board of Directors  
will be holding its monthly meeting on:

**Tuesday, January 8, 2019**

Board Room, Silver Dollar Fairgrounds  
2357 Fair Street, Chico, California

### **BOARD OF DIRECTORS**

Cindy Heffren, President  
Ryan Cheung, Vice-President  
John Blacklock, Director  
Robin Cook, Director  
Stacey Jones, Director

Les Heringer, Director  
Ed McLaughlin, Director  
Hugh Santos, Director  
Bret Wood, Director

### **MISSION STATEMENT**

The Third District Agricultural Association exists to promote agriculture and to profitably produce the Silver Dollar Fair and interim events in a high quality and safe manner that respects the customers', employees', and the community's needs. The Third District Agricultural Association is committed to be a leader in professional public event production in Northern California.

### **PUBLIC PARTICIPATION**

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. Speakers are requested to sign in prior to the start of the meeting and are limited to five minutes. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Speaker's time may be modified based on the number of public speakers. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices and agendas and materials considered by the Board during the meeting will be available to the public during the meeting and on the Board's website at [www.silverdollarfair.org](http://www.silverdollarfair.org).

### **AMERICANS WITH DISABILITIES ACT**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Board or Committee meetings or other Silver Dollar Fair activities may request assistance by contacting CEO Nick DiGrazia at the Silver Dollar Fair Office, 2357 Fair Street, Chico, California or (530) 895-4666.



## **BOARD MEETING AGENDA**

**January 8, 2019 at 7:00 pm**

**Board Room, Silver Dollar Fairgrounds, 2357 Fair Street, Chico, California**

- I. CALL TO ORDER** – President Cindy Heffren
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS**
- IV. MINUTES OF MEETINGS**
  - a) Approve Previous Board Meeting Minutes as presented
- V. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- VI. CORRESPONDENCE**
- VII. OLD BUSINESS**
  - a) WFA Convention (January 20-23, 2019)
  - b) Silver Dollar Fair Foundation
    - i. Balance
    - ii. Future Projects:
      - a. Website redesign
    - iii. Big Harvest
  - c) Camp Fire Incident/ Red Cross Shelter
- VIII. NEW BUSINESS**
  - a) Election of Officers
  - b) Credit Authorization
  - c) Workers Compensation
  - d) Delegation of Authority
  - e) Check Signing Authority for Manager DiGrazia
  - f) FEMA Housing
  - g) Fair Dinner/ Blue Ribbon Award date
- IX. MONTHLY ITEMS**
  - a) Contracts Requiring Board Approval
  - b) Purchases Requiring Board Approval



**X. MATTERS OF INFORMATION**

- a) Review Most Current Trial Balance, Financial Statement, A/R, and A/P
- b) 2019 Junior Livestock Auction
- c) CDFA Training Requirements
- d) Manager's Report
- e) Agenda Items for Future Meetings
- f) Next Board Meeting – February 12, 2019

**XI. ADJOURNMENT**