



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

Tuesday, September 11, 2018 at 7:00 p.m.
Board Room, Silver Dollar Fairgrounds
2357 Fair Street, Chico, California

Teleconference Location Open to the Public:

Fairs and Expositions Branch, California Department of Food & Agriculture
Conference Room 101, 2800 Gateway Oaks Drive, Sacramento, California

BOARD OF DIRECTORS

Cindy Heffren, President	Les Heringer, Director
Ryan Cheung, Vice-President	Ed McLaughlin, Director
John Blacklock, Director	Hugh Santos, Director
Robin Cook, Director	Bret Wood, Director
Stacey Jones, 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 being 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 also on the Board's website at 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 in order 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.

SILVER DOLLAR FAIR



BOARD MEETING AGENDA

September 11, 2018, 7:00 p.m.

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- 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
In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
- VI. CORRESPONDENCE
- VII. NEW BUSINESS
 - a. Jesus Center Renewal Project
 - b. Broadband at California Fairgrounds – grant funding
- VIII. OLD BUSINESS
 - a. Silver Dollar Fair Foundation
 - i. Balance
 - ii. Future Projects
 - iii. Big Harvest
 - b. 2019 Fair
 - i. Hours of Operation (specifically evaluating Monday of Fair)
 - ii. Promotions (Silver Dollar Day, Kids Day, \$1 Coin Coupons)
 - iii. Consider increasing Fair Time RV space with hook ups to \$250 per space
 - iv. Consider charging a \$25 fee per Stock Trailer for the week of Fair
 - c. Parking Lot Light Pole Project
 - d. East Park Avenue Tree removal request
 - e. Schedule Board Meetings for October and December, 2018 and January 2019.
 - f. IAFE (November 25-28, 2018)



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. 2018 Junior Livestock Auction
- c. WFA Convention Registration
- d. CDFA Training Requirements
- e. Manager's Report
- f. Audit of 2017 Financials (September 17-21, 2018)
- g. Agenda Items for Future Meetings
- h. Next Board Meeting – November 13, 2018

XI. ADJOURNMENT