

NOTICE OF MEETING

The Silver Dollar Fair/3rd District Agricultural Association Board of Directors meeting is scheduled for Tuesday, May 8, 2018 at 7:00 p.m., Board Room, Silver Dollar Fairgrounds, 2357 Fair Street, Chico, California, to consider the attached agenda.

Silver Dollar Fair/3rd District Agricultural Association Board of Directors

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

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

*This notice is also available on the Internet at: www.silverdollarfair.org

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.

**SILVER DOLLAR FAIR/3rd DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 8, 2018

7:00 p.m.

AGENDA

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 3rd District Agricultural Association Board or Committee meetings, or about other Silver Dollar Fair activities, may request assistance from Scott Stoller at the Silver Dollar Fair Office, 2357 Fair Street, Chico, CA or by calling (530) 895-4666. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at www.silverdollarfair.org. For additional information, contact the Silver Dollar Fair at scott@silverdollarfair.org or (530) 895-4666.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the Internet at: www.silverdollarfair.org

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**

Speakers are requested to sign in prior to the start of the meeting and are limited to five minutes. Speaker's time may be modified based on the number of public speakers. Public comment is allowed on issues not on the current Agenda. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting. Speakers wishing to address the Board on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item(s) on which you desire to address the Board.

VI. **CORRESPONDENCE**

VII. OLD BUSINESS

- a. Fair Dinner
- b. Junior Livestock Auction Committee Meeting
- c. Silver Dollar Fair Foundation
 - i. Fair Dinner Auction
 - ii. Balance
 - iii. Future Projects

VIII. NEW BUSINESS

- a. Grant Signature authorities for day of Livestock Auction
- b. Consider approving monthly trailer storage agreement

IX. MONTHLY ITEMS

- a. Contracts Requiring Board Approval
- b. Purchases Requiring Board Approval

X. MATTERS OF INFORMATION

- a. Review Most Current Trial Balance and Financial Statement
- b. 2018 Junior Livestock Auction and other Competitive Exhibits
- c. 2nd Annual Capitol Fairgrounds Day (May 15)
- d. AB 2396 (Public Contracting Exemptions)
- e. Parking Lot Light Pole Project Update
- f. East Park Avenue Tree removal request
- g. CDFA Training Requirements
- h. Jesus Center Relocation
- i. Zombie Wrecking Crew
- j. Manager's Report
- k. Agenda Items for Future Meetings
- l. Next Board Meeting – Set June Meeting Date

XI. CLOSED SESSION

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a. Pending Litigation (GCS 11126q): No matters to discuss
- b. Personnel Matters (GCS11126a): Review CEO Applications
- c. Real Estate Matters (GCS11126i): No matters to discuss

XII. OPEN SESSION

XIII. ADJOURNMENT