

## **NOTICE OF MEETING**

The Silver Dollar Fair/3<sup>rd</sup> District Agricultural Association Board of Directors meeting is scheduled for Tuesday August 14, 2018 at 7:00 p.m., Board Room, Silver Dollar Fairgrounds, 2357 Fair Street, Chico, California, to consider the attached agenda.

### **Silver Dollar Fair/3<sup>rd</sup> 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](http://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/3<sup>rd</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**August 14, 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 Shelley Livingston 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](http://www.silverdollarfair.org). For additional information, contact the Silver Dollar Fair at [shelley@silverdollarfair.org](mailto:shelley@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](http://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. Interim Management Plan
- b. Silver Dollar Fair Foundation
  - i. Balance
  - ii. Future Projects
  - iii. Big Harvest
- c. East Park Avenue Tree removal request
- d. 2019 Fair
  - i. Hours of Operation (specifically evaluating Monday of Fair)
  - ii. Promotions (Silver Dollar Day, Kids Day, \$1 Coin Coupons)
  - iii. Consider Competitive Exhibit Local Rules Changes
  - iv. Consider increasing Fair Time RV space with hook ups to \$250 per space
  - v. Consider charging a \$25 fee per Stock Trailer for the week of Fair
- e. Parking Lot Light Pole Project

**VIII. NEW BUSINESS**

- a. Election of Officers
  - i. Secretary Treasurer
- b. Delegation of Authority
- c. Check Signing Authority
- d. Credit Card and Credit Account Authorization
- e. 2018 – 2019 Conventions
  - i. IAFE (November 25–28, 2018)
  - ii. Approve Out of State Travel for WFA (January 20-23, 2019)
- f. Schedule Board Meetings for October and December, 2018 and January 2019.

**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. CDFA Training Requirements
- d. Jesus Center Relocation Presentation
- e. Manager's Report
- f. Audit of 2017 Financials (September 17-21, 2018)
- g. Sign Updated Signature Cards
- h. Agenda Items for Future Meetings
- i. Next Board Meeting – September 11, 2018

**XI. ADJOURNMENT**