

NOTICE OF MEETING
16th District Agricultural Association
Finance Committee Meeting
California Mid-State Fair Skybox
2198 Riverside Ave, Paso Robles
Wednesday, March 21, 2018
9:00 a.m.

AGENDA

Mission Statement

“To Celebrate our Dynamic Community”

Vision Statement

“The 16th District Agricultural Association produces the California Mid-State Fair, which preserves, promotes, and showcases agriculture, the arts, the talents of our citizens, and the traditions of our region while maintaining a dynamic multi-use and solvent year-round event center.”

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Approval of Absences
- IV. Approval of Minutes: February 21, 2018
- IV. Public Comment Period: This is the time the public may address the Board on items other than those listed on the agenda. Public comments shall be limited to five (5) minutes per speaker. Comments on items which are listed elsewhere on the agenda should be held until that item is being considered so that public testimony can be considered at the time the item is deliberated.
- V. New Business
 - A. January Financials
 - B. February Financials
 - C. 2017 STOP Draft
 - D. Event Cost Analysis
 - E. Update of Current Reserve Fund Outlay Projects
 - i. Carnival RV Hookups (Phase 2)
 - ii. Equestrian Center Stalls
 - iii. Bleacher Repair
 - iv. Fire Marshall Project
 - v. Last Chance Lean To Repair
 - F. Board Comment
- VI. Adjournment

Date of Notice: March 8, 2018

1) Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Administration Office at (805) 239-0655

2) 16th DAA agendas can be accessed on the web at: <https://www.midstatefair.com/fair/board-meetings.php>