

NOTICE OF MEETING
16th District Agricultural Association
California Mid-State Fair Skybox
2198 Riverside Ave, Paso Robles
Wednesday, March 20, 2019
9:30 am

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.”

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

- I. Call Meeting to Order
- II. Flag Salute
- III. Introduction of Guests
- IV. Approval of Absences
- V. Approval of Minutes: February 20, 2019 Board Meeting
- VI. 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.
- VII. Consent Agenda: Items hereunder on the Consent Agenda are considered routine, not requiring separate discussion and will be enacted in one motion. Individual Items A, 1-3, and B. 1 are approved by the vote that approves the Consent Agenda, unless an item is pulled for separate consideration.
 - A. Agreements
 1. Approve Standard Agreements: None
 2. Approve Rental Agreements:
 - a. 2019-18 SLO Bred Club Lamb Sale
 - b. 2019-2 Garcia-Castro Wedding
 - c. 2019-4 Garden Brothers Circus

3. Approve Judging Agreements: None

B. Approval of Committee Meeting Minutes:

- a. Finance Committee Minutes, February 20, 2019
- b. Agriculture Committee Minutes, February 18, 2019

VIII. Old Business

A. Strategic Plan/Master Plan Project – LSA Presentation

IX. New Business

A. Committee Reports

1. Finance Committee Report – Director Darway

- a. January 2019 Financials
- b. February 2019 Financials
- c. 2018 STOP (Draft)
- d. Event Cost Analysis
- e. 2019 Commercial-Concession Fees
- f. Board Comments

2. Executive Committee Report – Director Lacey

3. Agriculture Committee Report – Director Sabin

- a. JLA Legacy Project
- b. 2019 JLA Proposed Budget
- c. Board Comments

4. Operations Committee Report – Director Baldwin

5. Fair Programs Committee Report – Director Lilley

6. Marketing Committee Report – Director Woodruff

B. Task Force Committee Reports

1. Legal Task Force – Director Sabin

X. Matters of Information

A. Staff Reports

B. Manager's Report

C. Director's Open Forum

XI. Recess

XII. Closed Session: The Board of Director's is authorized to meet in Closed Session for the purpose of:

Board of Directors Meeting

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a. Pending Litigation—Contracting Matter (Gov. Code § 11126(e)(1))

XIII. Reconvene into Open Session: Report of any action taken during Closed Session.

XIV. Adjournment

Date of Notice: March 7, 2019

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>