

NOTICE OF MEETING
16th District Agricultural Association
Executive Committee Meeting
California Mid-State Fair, Skybox
2198 Riverside Ave, Paso Robles
Monday, June 10th, 2019
1:30 pm

AGENDA

Mission Statement

“To Celebrate Our Dynamic Community”

Vision Statement

“The 16th District Agricultural Association produce 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. Public Comment

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. Accessibility – Review of Fairtime access for various VIP and staff.
 - B. May 2019 Board Retreat – Brief review of May 2019 Association and Heritage Foundation Board’s combined retreat.
 - C. Bagley Keene – Review of Bagley Keene Act Distribution of Documentation
 - D. Appointment of Heritage Foundation Board Members to Committees
- VI. Board Comments
- VII. Adjournment

Date of Notice: May 28, 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>