

NOTICE OF MEETING

**16th District Agricultural Association
California Mid-State Fair Skybox
2198 Riverside Ave, Paso Robles
Wednesday, June 19, 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.”

- I. Call Meeting to Order
- II. Flag Salute
- III. Introduction of Guests
- IV. Approval of Absences
- V. Approval of Minutes: May 15, 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:

- | | | |
|----|---------|--|
| a. | 019-002 | The Man in Black; A Tribute to Johnny Cash |
| b. | 019-004 | Heavensake, Inc. |
| c. | 019-006 | Rawhide Express, Inc |
| d. | 019-007 | Teresa Dellagana |
| e. | 019-009 | Hailey Rose Switzer |
| f. | 019-011 | Cowgirl Video, Carol Wood |
| g. | 019-028 | Don Crow |
| h. | 019-029 | Something Ridiculous |

- i. 019-033 Brady Otto
- j. 019-035 Yosemite Jazz Band
- k. SP019-001 New Times
- l. SP019-003 Paso Magazine
- m. SP019-004 LR Baggs
- n. SP019-005 Allflex USA, Inc
- o. SP019-006 Robert Hall Winery
- p. SP019-007 The Tire Store
- q. SP019-008 KEYT TV
- r. SP019-009 KKFX TV
- s. SP019-010 Rabobank
- t. SP019-011 Sleep Number
- u. SP019-013 Justin Vineyard and Winery
- v. SP019-014 KCOY TV
- w. SP019-015 KMLM 107.3 FM
- x. SP019-016 Cal Portland Construction
- y. SP019-017 Western States Petroleum Association
- z. SP019-018 777 Companies
- aa. SP019-019 Bank of the Sierra
- bb. SP019-020 Weyrick Lumber
- cc. SP019-021 HRB Restaurants, LP dba Cool Hand Luke's
- dd. SP019-022 Opolo Vineyards
- ee. SP019-023 A2Z Marketing, LLC
- ff. SP019-024 JB Dewar
- gg. SP019-025 Miller Consulting, Inc – Mattress Firm
- hh. SP019-027 Granite Construction
- ii. SP019-028 Event Partnership on behalf of Ginalli Milano
- jj. SP019-032 Adler, Belmont, and Dye
- kk. SP019-033 Miller Drilling
- ll. SP019-034 Courtyard by Marriott
- mm. SP019-039 La Bellasera/Hampton Hotel and Suites
- nn. SP019-042 Access Publishing
- oo. SP019-045 The Oaks Hotel and Suites, Paso Robles
- pp. SP019-046 California Custom Trailers and Powersports
- qq. SP019-048 Local 403 Plumbers
- rr. SP019-049 Twin Cities Community Hospital
- ss. SP019-050 The Wine Wrangler
- tt. SP019-055 Hearst
- uu. SP019-056 Nutrena

2. Approve Rental Agreements:

- a. 2019-42 Great Western Bike Rally
- b. 2019-48 Contreras Private Event

3. Approve Judging Agreements:

- a. 001 Roger Declercq
- b. 003 Franco Dunn
- c. 004 Fran Gage
- d. 005 John Hadley
- e. 006 Arden Kremer
- f. 008 Nancy Lilly
- g. 011 Sandy Sonnenfelt
- h. 012 Paul Vossen

- i. 013 Barry Clanton
- j. 014 Andy Adams
- k. 016 Kathy Cardon
- l. 017 Kelley Hartranft
- m. 018 Allison Chapman
- n. 019 Roger Miller
- o. 020 Lee Legasey
- p. 022 Glenn Weddell
- q. 027 Daniel Laney
- r. 029 Ben Bobell
- s. 030 Miles Gibb
- t. 032 David Down
- u. 035 Randy Perry
- v. 036 Richard Jacobsen
- w. 041 Katie Zack
- x. 044 Karen Bennett
- y. 046 Mark Chandler
- z. 052 Allison Levine
- aa. 053 Phil Markert
- bb. 055 Mary Orlin
- cc. 057 Michael Stepanovich
- dd. 059 Valery Uhl
- ee. 060 Ron Washam
- ff. 061 Russ Winton
- gg. 062 Larry Van Aalst

B. Approval of Committee Meeting Minutes:

- a. Finance Committee Minutes, May 15, 2019

VIII. Old Business

- A. Strategic Plan/Master Plan
- B. Fire Marshall Update and Discussion

IX. New Business

A. Committee Reports

1. Finance Committee Report – Director Darway

- a. May 2019 Financials
- b. Event Cost Analysis -- informational
- c. Board Comments

2. Executive Committee Report – Director Lacey

- 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 Documents
- d. Appointment of Heritage Foundation Board Members to Committees

3. Agriculture Committee Report – Director Sabin
 - a. Country Rodeo Honoree
 - b. Wood-Claeyssens Foundation and DAA Auction Add-on Policy
 - b. Board Comments
4. Operations Committee Report – Director Baldwin
 - a. Solar Project – discussion and review of proposed Solar Project
 - c. Board Comments
5. Fair Programs Committee Report – Director Lilley
6. Marketing Committee Report – Director Woodruff
7. Scholarship Committee Report – Director Darway

- B. Task Force Committee Reports
- C. Heritage Foundation Board Report
- D. July Board Meeting – consideration of the July Board Meeting
- E. August Board Meeting -- consideration of the August Board Meeting date change.
- F. Special Guest Presentation – Brent Burchett, Executive Director SLO County Farm Bureau
- G. Junior Fair Board Policy-Bi Law – Review and consideration of changes to Junior Fair Board Policies

X. Matters of Information

- A. Staff Reports
- B. Manager’s Report
- C. Director’s Open Forum

XI. Recess

XII. Closed Session

Closed Session will be held to consider, under Government Code Section 11125.4, litigation. (5)
To consider the purchase, sale, exchange, or lease of real property.

XIII. Reconvene

XIV. Adjournment

Date of Notice: June 6, 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>