

**NOTICE OF OPERATIONS COMMITTEE MEETING**  
**16th District Agricultural Association**  
**California Mid-State Fair Skybox**  
**Paso Robles**  
**Wednesday, January 15, 2020**  
**NOON**

**AGENDA**

Mission Statement

*“To Celebrate our Dynamic Community”*

Vision Statement

*“The 16<sup>th</sup> 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 – Chair Baldwin
- II. Introduction of Guests
- III. Approval of Absences
- 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. Approval of Minutes: December 18, 2019
- VI. Old Business
  - A. SB 5 Update
  - B. Hugh Pitts Memorial Fund Project Update
- VII. New Business
  - A. Capital Improvement and Deferred Maintenance Projects for 2020
  - B. Strategic Plan Deferred Maintenance
  - C. Other Projects
- VIII. Director’s Comments
- IX. Grounds Tour
- X. Adjournment

Date of Notice: December 31, 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) 16<sup>th</sup> DAA agendas can be accessed on the web at: <https://www.midstatefair.com/fair/board-meetings.php>