

**36th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM
655 South First Street, Dixon, CA 95620**

**September 12, 2018
6:00 PM MEETING**

AGENDA

- I. **CALL TO ORDER** – President Thompson
A. Introduction of guests
- II. **FLAG SALUTE & PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF DIRECTORS**
Samuel Thompson - President; Roy Gill - President-Elect; Jill Bors-Turner, Richard Hamilton, Dana Martin, Lloyd McCabe, Greg Pryor, Tom Raycraft & Fermin Rubio
- IV. **APPROVALS**
A. Approval of Agenda
Items listed on the agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the board.
- V. **PUBLIC COMMENT - Limited to 3 minutes per person**
Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda. Presentations will be limited to 3 minutes. Public comment on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.
- VI. **CORRESPONDENCE - Will be circulated (non-action item)**
- VII **FRIENDS OF DIXON MAY FAIR REPORT**
Donnie Huffman, President of Friends of Dixon May Fair will report on that organization's activities.
- VIII. **CONSENT AGENDA (Any item requiring lengthy discussion will be moved to New Business prior to approval of Agenda)**
A. Approval of Minutes of August 8, 2018 Regular Board Meeting
B. Approval of August 2018 Interim Rental Agreements
C. Approval of 2018 Standard Agreements (*includes: vendor, entertainment, exhibit, judging and service agreements*)
- IX. **COMMITTEE REPORTS** - The Board may take approval action of committee reports. Committees with an asterisk will have a report this month.
*A. Executive & Finance – Directors Thompson, Gill, McCabe & Rubio
The committee will report on the financial reports which include the following:
1. Statement of Net Position – August 2018
2. Statement of Operations – August 2018
3. Cash Flow – August 2018
4. Expenditures – August 2018
5. Accounts Receivable – August 2018
6. Trial Balance – August 2018

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X. **OLD BUSINESS**

There is none.

XI. **NEW BUSINESS**

- A. Items moved from Consent Agenda.
- B. Discuss and approve expense of asphalt repair for Main Gate Courtyard area.
- C. Approval of Agreement # 18-0193 California Department of Food & Agriculture for fiscal year 2018/2019 training and operational allocation in the amount of \$40,609.
- D. 2019 Interim rental rate proposed increases: Madden Hall – raise \$100 for both rates with equipment (\$600 to \$700) and w/o equipment (\$900 to \$1,000); Denverton Hall – raise \$100 for both rates with equipment (\$500 to \$600) & w/o equipment (\$700 to \$800); Lawn areas (per lawn) with restroom raise \$100 (\$400 to \$500); raise exclusive rate by \$250 from \$5,250 to \$5,500 per day; Livestock Barns/Horse Arena (per barn or arena) raise by \$100 (\$400 to \$500) per day.

XII. **CEO REPORT (Non action items)**

- A. Informational report discussing the Administration of the 36th DAA.
- B. Informational Report on the 2019 fair.
- C. Informational report discussing the status of Interim Rentals.
- D. Informational report regarding Fair Industry Related Issues.

XIII. **DIRECTOR'S COMMENTS**

Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda.

XIV. **FOR YOUR INFORMATION**

- A. Next Board Meeting – October 10, 2018

XV **ADJOURNMENT**



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