

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

January 9, 2019

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 November 14, 2018 Regular Board Meeting
B. Approval of January & February 2019 Interim Rental Agreements
C. Approval of 2019 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 – November & December 2018
2. Statement of Operations – November & December 2018
3. Cash Flow – November & December 2018
4. Expenditures – November & December 2018
5. Accounts Receivable – November & December 2018
6. Trial Balance – November & December 2018

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- X.** Request for Consideration to allow two market steers to enter the 2019 Dixon May Fair market and showmanship classes. The steers are not eligible for the sale due to a medication administered with an 18 month withdrawal period for market animals.
- XI.** **OLD BUSINESS**
There is none.
- XII.** **NEW BUSINESS**
A. Items moved from Consent Agenda
B. Approval of 2019 Resolutions – General Resolution/Delegation of Authority authorizing CEO to execute agreements; CEO Resolution authorizing check signing authority to CEO and members of the board & Volunteer Resolution extending worker’s compensation coverage to volunteers.
- XIII.** **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.
- XIV.** **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.
- XV.** **FOR YOUR INFORMATION**
A. Next Board Meeting – February 13, 2019
- XVI** **ADJOURNMENT**



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