

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

**March 13, 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 February 13, 2019 Regular Board Meeting  
B. Approval of April & May 2019 Interim Rental Agreements  
C. Approval of 2019 Standard Agreements (*includes: vendor, entertainment, exhibit, judging and service agreements*)
- XI. **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 & policy issues which include the following:  
  1. Statement of Net Position – February 2019
  2. Statement of Operations – February 2019
  3. Cash Flow – February 2019
  4. Expenditures – February 2019
  5. Accounts Receivable – February 2019
  6. Trial Balance – February 2019
  7. 2018 Statement of Operations (STOP) Report
  8. Review/approve Employee Handbook (seasonal employees)  
\*B **Competitive Exhibits Committee – Directors Gill & Hamilton**  
  1. Discussion/recommendation regarding Junior Livestock Auction buyers' lunch

## BOARD MEETING – March 13, 2019 AGENDA

### **X. OLD BUSINESS**

A. Recommendations/action for activities for poultry exhibitors.

### **XI. NEW BUSINESS**

A. Items moved from Consent Agenda

B. Discussion/Action regarding the rental of Denverton Hall & Madden Dining Hall for animal shows.

C. Acceptance/Approval of Sound bid for 3 year fairtime service 2019-2021 to City of Light Recording & Sound Company.

E. Bids for Kids request for use of facility to conduct Wednesday Night Dinner

F. Information and reminder of the 2018 FPPC Form 700 filing

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

A. Informational report discussing the Administration of the 36<sup>th</sup> 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 – April 10, 2019

### **X. ADJOURNMENT**



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