



NOTICE OF MEETING

29th District Agricultural Association/Mother Lode Fairgrounds

BOARD OF DIRECTORS MEETING

December 13, 2017 5:30 p.m

Creekside Building - Mother Lode Fairgrounds, 220 Southgate Drive, Sonora, CA 95370

Contact Information: Ken Alstott

(209)532-7428 www.motherlodefair.org

Board of Directors

Board President, Missy Marino

Steve Arreguin

Dan Brown

Jan Costa

Ron Hamilton

Dennis Hendricks

Peggy Lee

Maren Paris

Micki Rucker

“The mission of the Mother Lode Fairgrounds is to provide excellent facilities and events for the enrichment of our community”

NOTE

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda 12-13-17.

AGENDA

1. CALL TO ORDER- President Marino

Items listed on this agenda may be considered in any order at the discretion of the Chair. 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.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DECLARATION OF A QUORUM/ABSENT DIRECTORS

4. INTRODUCTION OF GUESTS AND STAFF

a. Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Fair office at (209) 532-7428.

b. The 29th DAA agenda can also be accessed on the web at www.motherlodefair.org.

c. Questions regarding agenda items should be directed to the CEO's office at (209) 532-7428.

5. PUBLIC COMMENT – Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agenzied at a future meeting.

6. CORRESPONDENCE – All correspondence mailed, e-mailed, or hand-delivered shall be summarized at each monthly board meeting.

7. CONSENT CALENDAR – All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time of the Board of Directors votes on the motion, unless member of the Board, staff or public request specific items to be discussed separated and/or removed from this section.

a. Approval of Minutes for meeting, November 29, 2017 regular board meeting.

b. Monthly Bills/Receipts – November 2017

c. Monthly Contract Report – November 2017

8. NEW BUSINESS – Board Update of Director Consideration/Action on the following agenda items:

a. Delegation of Authority for 2018

b. Nomination of Officers for 2018

9. OLD BUSINESS - Board Update of Director Consideration/Action on the following agenda items:

a. Outreach Program for 2018

10. COMMITTEE REPORTS - Board Update of Director Consideration/Action on the following agenda items:

- a. **Finance Committee** – Updates and report on committee meeting.
2018 Budget
- b. **Policy and Procedure Committee** – Updates and report on committee meeting.
Proposed policies
- c. **Exhibits and Entertainment** – Updates and report on committee meeting.
- d. **Buildings and Grounds** - Updates and report on committee meeting.
- e. **Livestock Committee** – Report on committee meeting.

11. CEO REPORT

12. PRESIDENT REPORT

13. MATTERS OF INFORMATION

- a. Friends of the Mother Lode Fairgrounds Report
- b. Director's Comments

14. FUTURE AGENDA ITEMS

15. NOTIFICATION OF UPCOMING BOARD MEETING: Wednesday, January 24, 2017, 5:30 p.m. Location: Mother Lode Fairgrounds, Creekside Building, 220 Southgate Drive, Sonora, CA 95370

16. ADJOURNMENT