



The 45th DAA Board of Directors meeting is scheduled for Wednesday April 18, 2018 at 5:30 p.m., Board Room, 200 East Second Street, Imperial, California, to consider the attached agenda.

### **NOTICE OF MEETING**

#### **45th District Agricultural Association Board of Directors**

Joe Montenegro, President	Cherisse Alford, Director	Geoff Holbrook, Director
Linsey Dale, Vice-President	Cherie Watte-Angulo, Director	Sterling Mayes, Director
Richard Acosta, Director	Darrel Bostic, Director	George Shropshire, Director

### **MISSION STATEMENT**

Our mission is to provide year-round access to activities that showcase the talents, products and cultural wealth of our communities, for our neighbors and visitors alike, in a well-managed, clean, safe and wholesome environment.

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### **AMERICANS WITH DISABILITIES ACT**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Imperial Valley Expo activities may request assistance by contacting Alan Phillips at the Imperial Valley Expo Office, 200 East Second Street, Imperial, California or by calling Alan at [760] 355-1181

### **PUBLIC PARTICIPATION**

Speakers wishing to address the Board on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item(s) on which you desire to address the Board. Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting.

While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the Internet at: [www.ivexpo.com](http://www.ivexpo.com). For information concerning this meeting please contact: Alan Phillips, CEO at 760.355.1181, [office@ivexpo.com](mailto:office@ivexpo.com).

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed will not be considered or discussed. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

1. **CALL TO ORDER** - President Montenegro
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL APPROVAL OF EXCUSED ABSENCES**
4. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** -Speakers are limited to five (5) minutes. In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
5. **CONSENT CALENDAR**-The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO/General Manager prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.
  - 5.1. Minutes, Regular Meetings,February 21 and March 21, 2018
  - 5.2. Rental Agreements: I18-12 through I18-23
  - 5.3. Standard Agreements: S18-37 through S18-63
  - 5.4. Commercial Agreements: E18-42 through E18-79
  - 5.5. Financial Statements
    - 5.5.1. January 2018
    - 5.5.2. February 2018
6. **COMMITTEE REPORTS**-The Board may take action on specific items or on Committee Reports.
  - 6.1. Livestock Committee – Director Bostic
    - 6.1.1. Auction Update
    - 6.1.2. 2019 Exhibitor Handbook
    - 6.1.3. Quality Assurance Program
  - 6.2. Buildings & Grounds Committee – Director Shropshire
    - 6.2.1. Equipment-Forklift
  - 6.3. Finance Committee – Director Mayes
    - 6.3.1. Preliminary Fair Financials

6.3.2. Price adjustments for 2019 Fair

6.4. Marketing/Sponsorship Committee – Vice-President Dale

6.4.1. 2019 Theme Ideas

6.5. Entertainment Committee - Director Acosta

6.5.1. 2019 Monster Truck Show

7. **OLD BUSINESS**

7.1. Junior Fair Board

7.2. California Mid-Winter Fair Heritage Foundation

8. **NEXT MEETING**

8.1. Next Scheduled Meeting –May 16, 2018

9. **ADJOURNMENT**