



The 45th DAA Board of Directors meeting is scheduled for Wednesday January 17, 2018 at 5:30 p.m., Plaza de las Culturas, 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	Sterling Mayes, Director
Linsey Dale, Vice-President	Cherie Watte-Angulo, Director	Antonio Tirado, 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.

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. For information concerning this meeting please contact: Alan Phillips, CEO at 760.355.1181, 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 Joe 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, December 20, 2017
 - 5.2. Rental Agreements #18-008
 - 5.3. Standard Agreements: #S18-017-S18-020
 - 5.4. Commercial Agreements: #E18-027-E18-033
 - 5.5. Financial Statements
 - 5.5.1. November
6. **CEO REPORT**-The Board may take approval action on the CEO Report.
 - 6.1. See written report for report
7. **COMMITTEE REPORTS**-The Board may take action on specific items or on Committee Reports and New Committee Assignments.
 - 7.1. Livestock Committee – Director Bostic
 - 7.1.1. Ear Tags
 - 7.1.2. Online Entries
 - 7.1.3. Pens
 - 7.1.4. Cement Work-South Side Lamb/Goat Barn
 - 7.2. Buildings & Grounds Committee – Director Shropshire
 - 7.2.1. Board Room

7.2.2. Backflow Preventer Repair

7.3. Finance Committee – Director Mayes

7.3.1. 2018 Budget

7.4. Marketing/Sponsorship Committee – Vice-President Dale

7.4.1. 2018 Fair

7.5. Entertainment Committee - Director Acosta

7.5.1. General Entertainment Update

8. **OLD BUSINESS**

8.1. Junior Fair Board

8.2. California Mid-Winter Fair Heritage Foundation

9. **NEW BUSINESS**

9.1. Delegation of Authority

1.1. Workers Compensation for Volunteers/Directors

10. **NEXT MEETING**

10.1. Next Scheduled Meeting – February 21 , 2018

11. **ADJOURNMENT**