



The 45th DAA Board of Directors meeting is scheduled for Wednesday, June 28, 2017 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
Linsey Dale, Vice-President
Richard Acosta, Director

Cherisse Alford, Director
Darrel Bostic, Director

Sterling Mayes, Director
Antonio Tirado, Director
George Shropshire, Director

***This notice is also available on the Internet at: www.ivexpo.com**

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.

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the General Manager, (760) 355-1181, at least five working days prior to the meeting to insure the proper arrangements can be made.

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

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
760.355.1181, office@ivexpo.com, www.ivexpo.com

1. **CALL TO ORDER** - President Joe Montenegro
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL APPROVAL OF EXCUSED ABSENCES**
4. **PUBLIC COMMENT** -Speakers are limited to five (5) minutes. This time is for items not on the current agenda. Speaker's time may be modified based on the number of public speakers. Public comment is allowed on issues not on the current Agenda. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting. 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.
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, May 17, 2017
 - 5.2. Rental Agreements # l17-020, l17-021, l17-022, l17-023, l17-024, l17-025, l17-026
 - 5.3. Financial Statements
 - 5.3.1. April 2017
6. **CEO REPORT**-The Board may take approval action on the CEO Report.
 - 6.1. See written report
7. **COMMITTEE REPORTS**-The Board may take action on specific items or on Committee Reports and New Committee Assignments.
 - 7.1. Junior Fair Board - Director Alford
 - 7.1.1. 2018 Selection Update
 - 7.2. Livestock Committee - Director Bostic
 - 7.3. Buildings & Grounds Committee - Director Shropshire
 - 7.4. Finance Committee - Treasurer Hindman
 - 7.4.1. April Financials
 - 7.5. Marketing/Sponsorship Committee - Vice-President Dale
 - 7.5.1. 2018 Fair Theme

7.5.2. Renaming/Rebranding

7.6. Entertainment Committee - Director Acosta

7.6.1. Grandstand Events

8. **OLD BUSINESS**

8.1. California Mid-Winter Fair Heritage Foundation

8.2. Junior Livestock Foundation of Imperial County

9. **NEW BUSINESS**

9.1. Dirt Series Racing Proposal - Steve Miller

10. **NEXT MEETING**

10.1. Next Scheduled Meeting – July 19, 2017

11. **ADJOURNMENT**