



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, Dec 13, 2017 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509 to consider the following agenda. You may also access this agenda at www.contracostafair.com.

***23RD DISTRICT AGRICULTURAL ASSOCIATION
CONTRA COSTA COUNTY FAIR
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2017 AT 7:00 P.M.***

Board of Directors:

Kelly Mykrantz (President)
Craig Cannon (1st VP)
Chad Cabral
Kerry Dolphin
Robert Hoffner
Steve Limrite
Louis Mangini

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (925) 757-4400 prior to the meeting to insure proper arrangements can be made.

This agenda and all notices are required by the Bagley-Keene Open Meeting Act.

Mission Statement

To promote agriculture education and to provide and support a safe community gathering place.

AGENDA

1. CALL TO ORDER – President Mykrantz

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 – President Mykrantz

3. ROLL CALL/DIRECTORS ABSENT – President Mykrantz

4. INTRODUCTION OF GUESTS

5. PUBLIC COMMENTS

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 shall be limited to three (3) minutes per speaker, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agenzized at a future meeting.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. Minutes of October 11, 2017 & November 1, 2017 Board of Directors meeting.
2. Interim Rental Agreements
3. Standard Agreements

B. COMMITTEE REPORTS

1. Executive Directors Limrite & Mykrantz
 - a. Bylaws Review
2. Budget/Finance Director Dolphin & Hoffner
 - a. October Financials
 - b. 2018 Budget
 - c. 2015 Audit, 2016 Financial Review
3. Livestock Directors Cabral & Mykrantz
 - a. Livestock Exhibitor Handbook review & approval
4. Buildings & Grounds Director Cannon & Hoffner
 - a. Solar/Lighting Project – Agreement Amendment
5. Policy & Procedures Director Dolphin & Mykrantz
 - a. Policies & Procedures Update
6. Sponsorship/Marketing & Facility Rebranding Director Dolphin & Mykrantz
 - a. Review and approval of Facility Naming options
7. AG Day Directors Cabral & MyKrantz
 - a. 2019 Event
8. Facility Development Directors Hoffner & Limrite
 - a. Museum Project
9. Junior Fair Board Director Dolphin
 - a. Proposed Application and Guidelines

C. CEO DELEGATION OF PURCHASE AUTHORITY RESOLUTION

D. BANK SIGNING AUTHORITY RESOLUTION

E. CFSA WORKER COMPENSATION COVERAGE RESOLUTION

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

9. BOARD PRESIDENT'S COMMENT

10. BOARD COMMENT

11. ADJOURNMENT