

50th DISTRICT AGRICULTURAL ASSOCIATION

NOTICE OF MEETING

Meeting of the Board of Directors
To be Held

June 27, 2019

IN THE MEETING ROOM AT 3:00 P.M.

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 120
Contact: Debbie Smith
Website:www.avfair.com

Board of Directors:

Bob Forshay, President 1-15-2021
Felipe Reina, Vice President 1-15-2022
Darren Parker, Director 1-15-2019 Ron Emard, Director 1-15-2022
Sandy Smith, Director 1-15-2022 Kathy MacLaren , Director 1-1-2019
Lilia Galindo, Director 1-15-2021 Betty Gunn, Director 1-15-2020
Donita Winn, Director 1-1-2020

PUBLIC PARTICIPATION:

Members of the public are encouraged to provide comments 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) minute per speaker in order to proceed with the agenda. Public comment for placement on a future agenda is within the discretion of the Board President.

All meeting notices, agendas and materials considered by the Board during a meeting will be available to the public during the meeting and on the Board's website at www.avfair.com.

AMERICANS WITH DISABILITIES ACT:

All Board meetings must be accessible to the physically disabled. Any persons needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Antelope Valley Fair activities may request assistance by contacting CEO, Dan Jacobs, at the Antelope Valley Fair Office, 2551 West Avenue H, Suite 103, Lancaster, California, 93536 or by calling Dan Jacobs at (661) 948-6060.

BOARD MEETING AGENDA

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ATTENDANCE: (Directors - Motion to excuse absences required)
4. GUESTS: (Self-introduction)
5. PUBLIC COMMENT: Non-agenda items (Limited to 5 min.)
6. APPROVAL OF AGENDA: (Motion required)
7. COMMITTEE REPORTS:
 - A. Joint Committee on Governance: (Mercy-AVFA; Parris-JPA; B. Smith FAVF; Forshay (Reina , alternate) 50th DAA)
 - B. FFA Outreach : (MacLaren, Winn ,Gunn, Reina, Smith)
 - C. Executive Committee:
8. CONSENT CALENDAR: (Motion required)
 - A. MINUTES OF BOARD MEETING:
 - i. June 3, 2019
 - B. STANDARD AGREEMENTS: None
9. ORGANIZATIONAL INFORMATION: (motion to receive & file)
 - A. Minutes of Board Meetings
 - i. JPA – May 23 and June 3, 2019
 - ii. AVFA – May 23, 2019
 - iii. FOF – May 23, 2019
 - B. Financials
 - i. AVFA – April 1-30, 2019
 - ii. FOF - April 1–30, 2019
10. CORRESPONDENCE: None
11. NEW BUSINESS:
 - A. Communication regarding events and Fair
 - B. How the 50th DAA can get more involved in projects and Fair
 - C. Communication/Transparency between CDFA Legal and the 50th DAA's President/V.P.

12. OLD BUSINESS:

- A. JPA Report (Smith)

13. OTHER ITEMS:

- A. Items for next meeting's agenda
- B. Fair Committees and participation from the 50th DAA
 - i. AV Rural Museum (Van Dam, Dino)
 - ii. Livestock (Chelette, Harris)
 - iii. Rodeo/PBR (Chelette)
 - iv. Rural Olympics (Ward, Van Dam, Dino)
 - v. Steering (AVFA Staff)
 - vi. AVUHSD FFA Project (Smith, Gunn, Winn, MacLaren)
 - vii. Farm & Garden (Emard)
 - viii. Destination Lancaster (Emard)
 - ix. Amigos De La Feria (Camacho)

14. MANAGER'S REPORT & UPCOMING EVENTS:

15. CLOSED SESSION: The Board is authorized to enter closed session with CDFA Legal for the purpose of considering:

- a. Pending Litigation—*Bozigian v. Antelope Valley Fair, et al.* (Gov. Code § 11126 (e)(1))
- b. Personnel Matter—50th DAA Employees (Gov. Code § 11126 (a)(1))

16. DIRECTOR'S COMMENTS:

17. ADJOURNMENT: (Motion)

18. FOR YOUR INFORMATION:

- 50th DAA – 4th Thursday of every month – 3:00 pm
- Next Meeting: July 25, 2019