

**50<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION**

**NOTICE OF MEETING**

Meeting of the Board of Directors  
To be Held

**November 21, 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](http://www.avfair.com)

**Board of Directors:**

Sandy Smith, President	1-15-2022
Ron Emard, Vice President	1-15-2022
Vacant	1-15-2023
Bob Forshay, Director	1-15-2021
Felipe Reina, Director	1-15-2022
Michael Dutton, Director	1-15-2023
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](http://www.avfair.com).

**AMERICANS WITH DISIBILITIES 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; S. Smith (Emard , alternate) 50<sup>th</sup> DAA)
  - B. FFA Outreach : (Winn ,Gunn, Reina, Smith)
  - C. Executive Committee:
8. CONSENT CALENDAR: (Motion required)
  - A. MINUTES OF BOARD MEETING: October 24, 2019
  - B. STANDARD AGREEMENTS: None
9. ORGANIZATIONAL INFORMATION: (motion to receive & file )
  - A. Minutes of Board Meetings
    - i. JPA – October 24, 2019
    - ii. AVFA – October 24, 2019
    - iii. FOF – October 24, 2019
  - B. Financials
    - i. AVFA – September 1-30, 2019
    - ii. FOF - September 1 - 30, 2019
10. CORRESPONDENCE: None
11. NEW BUSINESS:
  - A. January Meeting Date
12. OLD BUSINESS:
  - A. JPA Report (Emard)

**13. OTHER ITEMS:**

- A. Items for next meeting's agenda
  - i. Booth Space at the 2020 AV Fair
- B. Fair Committees and participation from the 50<sup>th</sup> 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: None

16. DIRECTOR'S COMMENTS:

17. ADJOURNMENT: (Motion)

**18. FOR YOUR INFORMATION:**

- 50<sup>th</sup> DAA – 4<sup>th</sup> Thursday of every month – 3:00 pm
- Next Meeting: January 30, 2019 (Tentative)