



Notice of Meeting

24th District Agricultural Association-Tulare County Fair

BOARD OF DIRECTORS MEETING

Tuesday, March 18, 2014 at 4:00 p.m.

Tulare County Board of Directors Room, Tulare County Fair

215 Martin Luther King Jr. Ave., Tulare, CA 93274

This notice is also available on the Internet at: www.Tularecountyfair.org

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the C.E.O./Fair Manager acting as the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the C.E.O./Fair Manager. You will be allowed a maximum of five minutes to address the Board during the Public Comment item on the agenda.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Tulare County Fair Board, Committee or any Advisory meetings, or in connection with other Tulare County Fair Activities, may request assistance at the Tulare County Fair Offices, 215 Martin Luther King Jr. Ave., Tulare, CA 93274 or by calling 559-686-4707, during normal business hours. Requests should be made one week in advance whenever possible.

AGENDA

1. CALL TO ORDER

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.

2. ROLL CALL AND DIRECTORS ABSENT

3. INTRODUCE OF STAFF AND GUESTS

4. PUBLIC INPUT & COMMENT

5. Consent Agenda Calendar

- a. Approval of Minutes Previous Meetings
- b. Contract Approval
- c. Other

6. Financial Report-Trudy James

- a. Financials
- b. Other

7. CEO REPORT

- a. As Presented

9. FOUNDATION REPORT-Geneva Shannon

10. MATTERS OF INFORMATION

- a. As Presented

11. UNFINISHED BUSINESS

- a. RFP recommendations

12. NEW BUSINESS

- a. Fair Entertainment
- c. 700's
- b. Other

13. CORRESPONDANCE

- a. CDFA, CSFA, WFA Other
- b. Other

14. CHAIRMAN'S REPORTS-Board

15. OLD BUSINESS

- a. Financial Review
- b. Livestock Barn
- c. Other

CLOSED SESSION-Government Code Section 11126

- a. Pending Litigation – Gov. Code Sec 11126 (e)
- b. Real Property – Gov. Code Sec. 11126 (c) (7)
- c. Personnel – Gov. Code Sec. 11126 (a)

16. ADJOURN