

MINUTES
35-A District Agricultural Association
Board of Directors
February 26, 2019

CALL TO ORDER: The meeting was called to order at 5:00 PM by President T. Williams in the director's room of the 35-A District Agricultural Association.

PLEDGE OF ALLEGIANCE was led by Wass.

DIRECTORS AND STAFF PRESENT: Williams, Richards, Wass, Phillips, Appling, Stewart, Bullis, Foley; Lebow.

DIRECTORS AND STAFF ABSENT: Munn, Shelton

GUESTS: None

PUBLIC COMMENTS: None

APPROVE AGENDA: Motion by Stewart, second by Phillips and carried to approve the agenda as mailed.

APPROVE MINUTES: Motion by Stewart, second by Richards and carried to approve the minutes of the January 28, 2019 regular meeting.

APPROVE DISBURSEMENTS: Motion by Richards, second by Phillips and carried to approve disbursements in the amount of \$83,697.54 and net payroll \$15,165.93 for the month ending January 31, 2019. Richards asked if we here on track from previous years; Manager Bullis informed the Board that Workers Comp and Liability Insurance had been paid in January.

FAIR THEME: Tabled to March Meeting

EXHIBITS COMMITTEE: Wass reported on the Exhibits committee recommendations. Motion by Phillips, second by Stewart and carried to approve the Exhibits Committee recommendations and changes. Minutes are attached and made part of these minutes.

2018 STATEMENT OF OPERATIONS: Manager Bullis gave the report on the 2018 STOP. 2018 STOP is attached and made part of these minutes. Motion by Phillips, second by Richard and carried to approve the 2018 STOP as presented.

FORM 700: Form 700 was handed out and signed by Board Members.

POLICES AND PROCEDURES: The following written policies and procedures were reviewed with manager recommending that no changes be made for 2018: Policy Manual, Alcohol Management, Sexual Harassment/Discrimination, Emergency Procedures, Blood Borne Pathogens, Interim Rental, Employee Handbook, Violence or Threats of Violence, Controlled Substances & Alcohol, Procurement Management, Vendor Policy, Motion by Phillips, second by Appling and carried to approve the above polices for the 2019.

DIRECTORS & STAFF COMMENTS:

- Appling no report
- Stewart hoped that with the next storms we did not lose any more trees
- Wass reported that she is not been able to get on the training site.
- Phillips no report
- Richards no report
- T. Williams reported that he reapplied for the Board and that the application has changed.
- Lebow reported that all fair contracts have been sent and also have found a candy vendor for building A.
- Foley reported that she has a new granddaughter born on Saturday and another due in August.

MANAGER'S REPORT:

- Sent Infrastructure requests in for the coming year. Power poles, water vales, low flow urinals, asphalt coating.
- Contractor with PG&E will be surveying the grounds for a grant for energy reduction on lights.
- Losing the 2 trees in the Picnic area caused the grounds to be without power for 24 hours and also to lose the internet for 5 days. CDC Crew came and cut up the trees and all the wood has been donated to the senior wood program in Mariposa County. Public Works will be helping remove the stumps. We will then rebuild the frame over the stage area that was damaged when the tree fell,
- Fair has sent Bobby Redding to Maintance Mania at the Alameda Fairgrounds for 3 days of training and certification.
- Change to the Sunday Rodeo, instead of the public getting into the arena for free to see the Queen Contest, we will be requiring that all have a rodeo ticket to get in. This should help with the congestion at the Rodeo entrance.
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ADJOURNMENT: Motion by Stewart, second by Phillips and carried to adjourn the meeting at 5:34pm.

Respectfully Submitted;

Tom Williams, President

Brian Bullis, CEO/General Manager