

**Colorado River Fair**  
**591 N. Olive Lake Boulevard, Blythe, CA 92225**  
**Phone 760-922-3247 Fax 760-922-6196**  
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**AGENDA**

**The meeting will be held at 340 Bristlecone Ave**

Notice of Meeting  
Colorado River Fair  
(54<sup>th</sup> District Agricultural Association)  
Meeting of the Board of Directors  
To be held

**Tuesday December 11, 2018 at 6:00 p.m.**

- 1. Call to Order and Quorum Confirmation. (Roll call).**  
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. Approval of the Agenda**
- 3. Approval of the Financial Statements: October and November**
- 4. Approval of the Minutes for October Meeting**
- 5. Public Comment** – The Board of Directors of the 54<sup>th</sup> DAA will devote up to 15 minutes for comments to the Board from the public ON SUBJECTS NOT APPEARING AS AN AGENDA ITEM for this meeting but over which the Board has jurisdiction. Speakers should speak from the area provided, identify themselves and state the topic they wish to address the Board. Speakers are asked to limit their comments to 3 minutes.

No debate by the Board shall be permitted on such public comments. The Board will take no action on such comment at this time, as law requires formal public notice prior to any action.

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the board during the public comment section of any particular item listed on the agenda.

## **6. Committee Reports & CEO Comments**

- a. **Executive/Compliance/Policy** – Chairman: Steve Montgomery, Member: Michael Mullion.
- b. **Finance/Performance** – Chairman: Kathy Stroschein, Member: Nisha Noroian.
- c. **Interim Events** – Chairman Cynthia Lloyd, Member: Nisha Noroian.
- d. **Livestock/Exhibitors Handbook** – Chairman: Steve Montgomery, Member: Michael Mullion.
- e. **Grounds-Maintenance/Racing/Racetrack-** Chairman Fito Vazquez, Member: Kathy Stroschein.
- f. **Scholarship/Ambassadors** – Chairman: Nisha Noroian, Member: Cynthia Lloyd.
- g. **Fire and Safety Committee** - Chairman: Fito Vazquez, Member: Steve Montgomery

## **7. Old Business**

- A. No old business

## **8. New Business**

- A. Move Ambassadors Scholarship account to Friends of the Fair

## **9. CEO Report**

**Livestock  
Kitchen  
New requirements to show at a state fair  
Christmas Parade**

## **10. Closed/Executive Session-Authority: Government Code Section 11126 (a)**

Bruce salary increase

## **11. Adjournment**