

Colorado River Fair
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AGENDA

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

Tuesday February 12, 2019 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: January**
- 4. Approval of the Minutes for January Meeting**
- 5. Public Comment** – The Board of Directors of the 54th 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. John Bush. Discussion and or resolution concerning horse show.

9. CEO Report

TBA

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

No closed session

11. Adjournment