



MISSION STATEMENT

To most efficiently utilize the Association's assets, being innovative in planning and growth, protecting the public's investment, maintaining sensitivity to the environment, preserving and showcasing our agricultural heritage and other local economic interests including the development of our youth, creating new cultural traditions and culminating in the annual fair.

REGULAR BOARD MEETING AGENDA

DATE: Wednesday, March 21, 2018
TIME: 6:00 PM
PLACE: Kings Fair, Board Room
801 So. 10th Ave., Hanford, Ca.

Board of Directors:

President ; Kelly Medeiros, Loretta Toledo, John Camara, Jr., Denise Sanchez-Hansen, Dave Lafferty, Darrin Monteiro, Sam Rodriguez.

1. Call to Order and Roll Call

All matters on this agenda, in any category, may be considered for action as listed at the discretion of the president. Any item not so noticed may NOT be considered.

2. Approval of Agenda (action)

2.1 March 21, 2018

3. Scheduled/Unscheduled Appearances

Public Appearances: Speakers shall be limited to five (5) minutes. The board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.. Members of the public wishing to address the board on items on the agenda should notify Executive Management when the agenda item is called. Speakers shall be limited to five (5) minutes.

4. Approval of Minutes (Informational/Action)

4.1 Review and Approval of January 2018 Board Meeting Minutes

5. Correspondence (Informational)

6. Financial Statements (Informational/Action)

6.1 Review and Approval Balance Sheet – December 2017

6.2 Review and Approval Budget Balance – December 2017

- 6.3 Review and Approval Balance Sheet – January 2018
- 6.4 Review and Approval Budget Balance – January 2018
- 6.5 Review and Approval Balance Sheet – February 2018
- 6.6 Review and Approval Budget Balance – February 2018
- 6.7 Review and Approval 2017 Two-Year Comparison (Informational) – December 2017
- 6.8 Review and Approval 2018 Two-Year Comparison (Informational) – January 2018
- 6.9 Review and Approval 2018 Two-Year Comparison (Informational) – February 2018

7. Committee Reports

- 7.1 Dairy Replacement Committee
- 7.2 Livestock Committee
- 7.3 Jr. Livestock Auction
- 7.4 Dairy Auction
- 7.5 Buildings & Grounds
- 7.6 Finance

8. Major Stakeholder Updates

- 8.1 Kings Speedway
- 8.2 Kings Jr. Fair Board
- 8.3 Swap Meet
- 8.4 Foundation
- 8.5 TC Go Karts

9. Old Business

- 9.1 None

10. New Business

- 10.1 Tree Update
- 10.2 Statement of Operations 2017
- 10.3 Hickey Hill Project

11. Interim Manager Update (Informational)

- 11.1 Entertainment
- 11.2 Show Catalog
- 11.3 Vendors and Concessions

12. Consent Calendar (Action)

- A. Rental Agreements
- B. Food Concessions
- C. Commercial Venders
- D. Grounds Venders
- E. Judges
- F. Standard Agreements

13. Closed Session (Optional):

Closed Session - Pursuant to the provision of Government Code Section 1126, notice is hereby given that 24-A DAA may consider the following in closed session

14. Matters of Information: No discussion/debate on topics introduced/debate on topics introduced under the Matters of Information will be permitted. No action will be taken on such comment at this time as law requires format public notice prior to any action on an agenda item.

- 1. Director Comments
- 2. Manager Comments
- 3. Next Board Meeting Information: Date, Time and Location
- 4. Agenda items for Discussion/or Action for Next Board Meeting

15. Adjournment

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting The Kings Fair at 559-584-3318 or sending a written request to the Kings Fair, P.O. Box 14, Hanford, CA 93232. Please provide your request at least five (5) business days before the meeting date. Meeting notice can also be found at http://www.cdfa.ca.gov/Fairs_&_Expositions/Meeting_Notices/.