



10/17/18

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, October 17, 2018
TIME: 6:00 PM
PLACE: Kings Fair, Board Room
801 So. 10th Ave., Hanford, Ca.

Board of Directors:

President; Keny Medeiros, Loretta Toledo, John Camara, Jr., Denise Sanchez, Harrison, Dave Lavery, Darin Monte, 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 October 17, 2018

Schedule of 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 September 19, 2018 Board Meeting Minutes

5. Correspondence (Informational)

6. Financial Statements (Informational/Action)

6.1 Review and Approval Balance Sheet – September 2018
6.2 Review and Approval Budget Balance – September 2018
6.3 Review and Approval 2018 Two-Year Comparison (Informational) – September 2018

7. Committee Reports

7.1 Dairy Replacement Committee

MEETING CANCELED

7.2 Livestock Committee

- 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 Tobacco Kiosk

9. Old Business

- 9.1 Theme

10. New Business

- 10.1 Parking Policy
- 10.2 2019 Livestock Schedule

11. Interim Manager Update (Informational)

- 11.1 Fall Managers Conference
- 11.2 ShoWorks Software Transfer
- 11.3 Any Other

12. Conflict of Interest (Action)

- A. Rental Agreements
- B. Food Vendors
- C. Commercial Land
- D. Grounds Vendors
- E. Judges
- F. Standard Agreements

13. Matter of Information: No discussion or debate on topics introduced by agenda items or topics introduced under the Matter of Information will be permitted. No action will be taken on such comments at this time. The law requires formal public notice prior to a discussion of 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

14. 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 559-43318 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/.

10/17/18

BOARD

MEETING

CANCELLED