



## 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, December 12, 2018  
TIME: 6:00 PM  
PLACE: Kings Fair, Board Room  
801 So. 10<sup>th</sup> Ave., Hanford, Ca.

Board of Directors:

President; Kelley 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 December 12, 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 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

6.4 Review and Approval Balance Sheet – October 2018

6.5 Review and Approval Budget Balance – October 2018

6.6 Review and Approval 2018 Two-Year Comparison (Informational) – October 2018

- 6.7 Review and Approval Balance Sheet – November 2018
- 6.8 Review and Approval Budget Balance – November 2018
- 6.9 Review and Approval 2018 Two-Year Comparison (Informational) – November 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**

**10. New Business**

- 10.1 Parking Policy
- 10.2 2019 Livestock Schedule
- 10.3 Review and Approval of 2019 Budget
- 10.4 Election of Officers
- 10.5 Review of CEO Position

**11. Interim Manager Update (Informational)**

- 11.1 ShoWorks Software Transfer
- 11.2 December Board Dinner
- 11.3 Any Other

**12. Consent Calendar (Action)**

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

**13. 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

**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 559-584-3318 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/](http://www.cdfa.ca.gov/Fairs_&_Expositions/Meeting_Notices/).