



Tuesday, February 20, 2018 at 4:00 p.m.
Tulare County Board of Directors Room, Foundation Club
620 K Street, Tulare, CA 93274

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the C.E.O./Fair Manager acting as the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board during the Public Input portion of the meeting. If you wish to address the Board on a matter **not** listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the C.E.O./Fair Manager. You will be allowed a maximum of five minutes to address the Board during the Public Comment item on the agenda.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Tulare County Fair Board, Committee or any Advisory meetings, or in connection with other Tulare County Fair Activities, may request assistance at the Tulare County Fair Offices, 620 K Street, Tulare, CA 93274 or by calling 559-686-4707, during normal business hours. Requests should be made one week in advance whenever possible.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. ROLL CALL AND DIRECTORS ABSENT

3. INTRODUCE OF NEW DIRECTORS, STAFF AND GUESTS

4. PUBLIC INPUT & COMMENT

5. CONSENT AGENDA CALENDAR

- a. Approval of Minutes Previous Meeting
- b. Contract Approval
- c. Other

6. FINANCIAL REPORT-Trudy James

- a. Financials-End of yr
- b. Monthly Financials

7. FOUNDATION REPORT-Geneva Shannon

8. CEO REPORT

- a. Insurance
- b. Global Winter Wonderland
- c. Fair
- d. 700's
- e. Interim Events
- f. Other

11. MATTERS OF INFORMATION

- a. As Presented

12. Old BUSINESS

- a. Audit
- b. Other

13. NEW BUSINESS

- a. Delegation of Authority
- b. Contracts (over 15K)
- c. Funding Update
- d. Board Elections

14. CORRESPONDANCE

- a. CDFA, CSFA, WFA Other

Closed Session-Government Code Section 11126

- a. Gov. Code Sec 11126 - CEO

ADJOURN