



**53RD  
EMPIRE  
AND EVENTS**

**DISTRICT DESERT  
FAIRGROUNDS  
CENTER  
AGRICULTURAL**

**ASSOCIATION  
AGENDA**

**Regular Meeting of the Board of Directors**

**Friday June 30, 2017  
12 p.m.**

**Agenda also available at [www.desertempirefair.com](http://www.desertempirefair.com)**

**DESERT EMPIRE FAIR BOARD ROOM  
520 South Richmond Road  
Ridgecrest, CA 93555  
(760) 375-8000 • Fax (760) 375-8134**

**Darrell Eddins, President  
Howard Laire , Vice President**

**Jim Kight , Director  
Douglas Lueck, Director  
Bob Beecroft, Director**

**Catherine Rogers, Director  
Ray Hocker, Director  
Lauryn Petty, Director**

**Chip Holloway, Executive Director  
E-Mail: [chip@desertempirefair.com](mailto:chip@desertempirefair.com)**

## **Mission Statement**

**To serve as a well-managed, safe, multi-purpose, year-round facility which meets the diverse educational, recreational, economic, social and entertainment needs of the residents and communities of the 53rd District Agricultural Association.**

**Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Desert Empire Fair Board, Committee or any Advisory meetings, or in connection with other activities of the 53rd District Agricultural Association/Desert Empire Fair, may request assistance at the Desert Empire Fair Offices, 520 South Richmond Road, or by calling 760-375-8000, during normal business hours. Requests should be made one week in advance whenever possible.**

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. All times indicated and the order of business is approximate and subject to change at the discretion of the President.

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. INTRODUCTION OF GUESTS**

### **V. CONSENT AGENDA**

**A. All items on the Consent Agenda are considered to be routine and will be approved in one motion unless comment or discussion is desired. If comment or discussion is desired, that item may be removed from the Consent Agenda and be considered separately before action is taken.**

1. Approval of Minutes – April 21, 2017
2. Approval of Financial Reports – May & June
3. Approval of Contracts – June , July & August

### **VI. PUBLIC COMMENT**

A. Speakers are limited to three (3) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

### **VII. MANAGER REPORT – (attached at end of agenda during board meeting)**

**VIII. CORRESPONDENCE**

- None

**IX. STANDING BOARD COMMITTEE REPORTS**

**A. Events Planning Promotion and Marketing (Eddins)**

- Did not meet

**B. Policy and Financial (Laire)**

- May & June Financials
- Duel in Desert Report
- Community Yard Sale Report
- Lease of Boneyard land
- New RGA Lease

**C. Fairgrounds Planning (Kight)**

- Did Not Meet

**D. Executive Committee (Eddins)**

- Did Not Meet

**E. Volunteer Community Committee Reports**

A. Livestock- Curtis Moore

B. Still Exhibits – Pamela Todd

**F. Benevolent Organizations**

Friends of the Fair – Larry Hauser

**G. AGENDA ACTION Items**

A. Approval of purchase of LED lighting. (Attachment A)

B. Approval of Loan through DVFCU for LED Lighting. (Attachment B)

C. Accept and File RGA Lease. (Attachment C)

**XI. Old Business (Info/Action)**

**XII. New Business (Info/Action)**

- **Budget Adjustment**
- **Lease of Bone Yard Land**
- **Operation Agreement with NAWCCL**

**XIII. Future Agenda Items – Board Information**

**XIV. Next Board Meeting Dark in August**

**XX. Adjournment**