

**MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
WEDNESDAY, DECEMBER 5, 2018 AT 5:30 PM
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

PRESENT: Carter, Whitaker, McGuire, Witherow, Denton, Forni-Feathers, Kobervig, Bradley, Knight

EXCUSED: Davis, Hunt

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Kathy Jurgens, John Marino, Ann McMillan

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Carter determined that the requirements for a quorum were met.

II. APPROVE AGENDA

Witherow moved that the agenda be approved; Forni-Feathers seconded; motion carried to approve.

III. APPROVE MINUTES OF PREVIOUS REGULAR MEETING:

Denton moved that the minutes be approved with the change of McGuire being moved to excused from present, Kobervig seconded; motion carried to approve.

IV. PUBLIC FORUM:

None

V. CORRESPONDENCE:

None

VI. OLD BUSINESS

A. Acknowledgement of Contracts:

Denton moved that the contracts be acknowledged; Witherow seconded; motion carried to approve.

B. Crab Feed Report:

Gray went over Crab Feed revenue and expense, noting that a profit was made again this year. She concluded by saying it was a great event. McGuire stated that the FFA servers for his table were wonderful.

C. Cannabis Policy Review:

Gray reminded the Board that the current policy was to follow County and City policies. During the discussion which ensued, Davis weighed in via teleconference saying if the Board wanted to allow Cannabis festivals there should be air tight rules. Davis also stated that since he had experience from South Lake Tahoe he would be willing to assist with the rules. Denton suggested putting a Interim Rentals Cannabis Event Rules and Regulations Policy together which would comply with State and local laws. This would include no smoking on grounds and, as suggested by McGuire, no consumption. Gray mentioned that Fairs and Expositions says to follow local law enforcement and hopefully she will obtain more information at Western Fairs Convention in January.

Bradley moved to develop rules and regulations for Cannabis events on the Fairgrounds; Knight seconded; motion carried to approve.

VII. NEW BUSINESS

Whitaker contacted Mountain Enterprises regarding sponsoring a gate and therefore having naming rights. Gray said she would follow up with them.

Gray gave an update on CalPers progress and what to expect in the future.

X. DIRECTOR'S REPORT

Witherow: Kiwanis would like to be added to the January regular meeting agenda. Recently spoke with two people regarding renting from the Association, both did not know we are a non-profit. The County is proposing adding solar lighting, which would be on a timer, to Skate Park area. Gray stated that there is an agreement in effect which lines out Skate Park hours, so she would look at the agreement.

Bradley: Pass

Carter: Made contact with Fairgrounds who were evacuation centers for the Camp Fire and asked them to reach out, saying we are here, if you need us.

Whitaker: Pass.

Denton: Stated that he wanted to emphasize staying ahead of the curve on Cannabis.

McGuire: El Dorado County Building Department sent 4 inspectors to the Camp Fire area to assist. Although some feel our Fairgrounds should have housed evacuees, there are Fairs much closer and because of their location can do a better job assisting people.

McGuire then distributed a list he put together for those who are past Board members and could be candidates for VIP pins. He asked for assistance on those who had a question mark next to their name. Forni-Feathers suggested looking at those who are currently active. Gray followed by saying she and McGuire would meet to decide who would get VIP Pins and then she would put it on the consent calendar.

Kobervig: Pass.

Knight: Pass.

XII. 7:30PM MEETING ADJOURNED.

Tiffany Carter, President

Date

Jody W. Gray, CEO

Date