

**MINUTES OF THE REGULAR MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
WEDNESDAY, FEBRUARY 5, 2020, 5:30 PM AT
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

PRESENT: Whitaker, Forni-Feathers, Carter, McGuire, Kobervig, Davis, Witherow, Hunt, Knight
EXCUSED: Denton
ABSENT: Bradley
MANAGER: Jody W. Gray
OTHERS: Lisbeth Powell, Mary Ann Harper, Brian Veerkamp, Ann McMillan

I. CALL TO ORDER:

Pledge of Allegiance led by Veerkamp.
Record Verification of Legal Meeting Notice:
Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Whitaker determined that the requirements for a quorum were met.

II. APPROVE AGENDA

Davis moved that the agenda be approved; Hunt seconded; motion carried to approve.

III. APPROVE MINUTES OF JANUARY 2020 REGULAR MEETING:

Forni-Feathers moved that the minutes be approved; Davis seconded; motion carried to approve.

IV. PUBLIC FORUM

None

V. CORRESPONDENCE

Email from Chief Ortega, Placerville Police Department, thanking for support with the First Responder Fundraiser held December 27, 2019.

Email from Tracy Celio, Master Gardener Program Coordinator, and a letter from Alice Cantelow, Robin and Mark Stanley, UCCE Master Gardeners of El Dorado County, thanking for allowing Master Gardeners to hold their Fire Wise Landscape class in the Marshall Building.

Letter from Anson Wong, Folsom Lake Symphony, thanking for donation to their Gala, An Evening under the Stars.

VI. OLD BUSINESS

A. Acknowledgment of Contracts entered in January 2020.

Witherow moved that the Contracts be acknowledged, Kobervig seconded; motion carried to approve.

B. Recommend approval for conceptual plan for Johnny's Gatehouse (Heritage Foundation Project).

Hunt moved that the conceptual plan be approved, Kobervig seconded; motion carried to approve.

VII. NEW BUSINESS

A. Approve County Contracts for TOT Funds.

Forni-Feathers moved that the County Contracts for TOT Funds be approved, Witherow seconded; motion carried to approve.

B. Approve updated Purchasing Policy & Procedure

Forni-Feathers moved that the Purchasing & Procedure be approved, McGuire seconded; motion carried to approve.

C. Delegate Annual Authority for CEO to execute agreements up to \$25,000, checks up to \$3,500, all payroll and utility checks and F & E approved loan payments.

Kobervig moved, Witherow seconded; motion carried to approve.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for January 2020.

Davis moved that the Expenditures for January 2020 be approved, Kobervig seconded; motion carried to approve.

IX. MANAGER'S REPORT

- Gray, McGuire and Carter attended a 2 by 2 meeting with the County and shared the meeting had gone well. Another a meeting with the County is scheduled on March 9. Whitaker will attend a County/City 2 by 2 meeting scheduled for Monday regarding water.
- Kendall Lindstrom resigned from our maintenance department.
- In order to reduce the County's general liability account, which is over funded, the County is having a one-time rate pass.
- The Heritage Foundation is hosting a Lasagna Dinner on Friday, February 7th from 4:00 pm - 7:30 pm in the Marshall Building to help the livestock youth raise funds to build a new wash rack. There has been approximately 350 tickets sold.
- The Theater's contract has been extended month to month by 90 days. Since their storage rent is .07 per square foot, it should be increased.
- Attended WFA, however was sick the most of the time so did not have the opportunity to attend all classes or sessions. Could only attend Sunday and Wednesday.

X. DIRECTOR'S REPORT

Witherow:

Pass

Carter:

Attended WFA. Good livestock and social media sessions. Went to trade shows and entertainment. Recommends creating a drone policy.

Hunt:

There is a new butcher in Diamond Springs; Kings Meats. Suggested using them for Fair. Gray responded that Kings Meats feel they are too new; maybe next year.

Hunt continued it is becoming more difficult getting ewes for Fair. If anyone knows anyone who has large fields of sheep let us know. It is important for Mutton Buster's not be heavier than 60 lbs.

Forni-Feathers:

Looking forward to next week's Lasagna Dinner. Next week a meeting is setup with her supervisor and will talk about the Heritage Foundation and also the fundraiser.

Davis:

Snow is light in the mountains.

Knight:

Pass.

McGuire:

We should allow for something commemorating Lanny Langston. Gray responded the Theater wants a stone bench. McGuire followed with we should have a concept or idea in our existing policy for the disposition of property.

Kobervig:

Our farmers and ranchers use good practices to manage their operations which ensure excellent water quality in El Dorado's watersheds. El Dorado's water has been clean since 2007.

Whitaker:

Attended WFA Legal Aliens with Work Visas seminar. Gray commented that legal aliens will follow carnivals for work, which allows carnivals consistent employees. Local temporary employees will not follow.

XI. Adjourn 7:00 PM.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date