



**15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
January 17, 2012 3:00 PM
1142 South P Street, Bakersfield, CA 93307
Administration Office – Board Room
AGENDA**

CALL TO ORDER AND ROLL CALL AT 3:00 PM

PUBLIC COMMENT: Public comment is only allowed on issues NOT on the current Agenda. No debate by the Board shall be permitted on such public comments. 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. Comments will be accepted on Agenda items during the meeting. Comments are limited to three minutes.

CONSENT CALENDAR: All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

- a. Minutes – December 6, 2011
- b. 2012 Interim Rental Agreements

COMMITTEE REPORTS:

CEO Search Committee – Chairman Meek

- a. CEO Mike Olcott – Appointment Date: January 12, 2012
- b. Bill Blair will use his compensated leave balance until it is exhausted.

NEW BUSINESS

- a. Election of Officers
- b. 2012-2016 Carnival Contract Approval – Butler Amusements
- c. 2012-2016 Kern County Marketplace Contract Approval (see attachment)
- d. 2011 Delegations of Authority Approvals
 - CEO–Standard 2 Agreements (\$100,000) & Rental Agreements (\$100,000)
 - Exhibit supervisor – Rental Agreements (\$50,000)
 - Check Signing Delegation (See attached draft resolution)

PRESIDENT'S REPORT

CEO'S REPORT

- a. WFA Convention – Anaheim, CA
 - January 8-11, 2011

ANNOUNCEMENTS

NEXT REGULAR BOARD MEETING

Next scheduled board meeting is **Tuesday, February 21, 2012**; in the Association Office at 3:00 pm.

ADJOURNMENT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the CEO, 661.833.4900, at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.

For more information concerning this meeting contact:
Bill Blair, CEO 661.833.4900
www.kerncountyfair.com