

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, JUNE 15, 2011 IN THE SMALL CONFERENCE ROOM AT 15505 ROSCOE
BLVD., NORTH HILLS, CA AT 10:00 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **Director Corradi**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors, De Young, Washburn and Rabaso.**
 - B. Directors Absent: **Upon motion by Director DeYoung, seconded by Director Rabaso to excuse Directors Lander, Corradi and Kaufman. Motion carried.**
 - C. Staff Present: **D. Jacobs**
 - D. GUESTS: **D. Smith; AV Fair**
4. APPROVAL OF THE AGENDA: **Upon motion by Director DeYoung, seconded by Director Washburn to approve the agenda as presented. Motion carried.**
5. PUBLIC COMMENTS: **None**
6. CORRESPONDENCE:
7. CONSENT AGENDA:
 - A. Minutes – May 11, 2011 **Upon motion by Director DeYoung, seconded by Director Rabaso to approve minutes as presented. Motion carried.**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. COMMITTEE REPORTS:
 - A. Livestock Committee (Lander) **None**
 - B. Off-Highway Motor Vehicle Project (Corradi, Lander) **None**
 - C. Relocation Committee (Honda, Washburn) **None**
 - D. Sponsorship Committee (Rabaso, Kaufman) **None**
 - E. Finance Committee (Corradi, Honda)
 - a. Financials: 5-1-11 to 5-1-11 **Acknowledged.**
 - F. Media & Marketing (Rabaso) **None**
 - G. Agriculture Committee (Honda, DeYoung) **None**
 - H. Mini-Satellite Wagering Committee (Washburn, DeYoung) **None**

10. OLD BUSINESS: **None**
11. NEW BUSINESS:
A. Meeting date **Moved meeting to third Wednesday of each month, no December meeting.**
12. ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **F & E Dispursing money before it gets recalled to general fund. \$138,000 to 51 DAA (70\$ of Allocation). This is the last amount of money they will get.**
- State Budget: if it passes today, then F & E may get partial funding again. Not \$32 million but 10 to 15, 000,000.**
- CDFA – independent agreement with each fair.**
- 48th – Dan met on May 30th If the 48th DAA and the 51 DAA could combine, including money, it could guarantee long term survival. Question was raise as to how the two would operate. R. Desmond is meeting with the 48th DAA tomorrow to explain the future of airs and where they stand.**
- A.G. Kawamaura can help with Pierce College but recommended not making Pierce the only choice. He has an Ag Education non-profit that we could work with. Plus the nursery man also.**
- Staff recommended that the 51st DAA Board of Directors form a committee to decide what options there are for the 51st DAA's future. Research the options and then decide what is the best for the 51st DAA. Committee – Directors Lander, De Young and Washburn: phone and in person meetings. First meeting will be Wednesday 22nd 9 a.m. at Horses Carriage. Asked for input from all directors to the committee**
- SCAG may be a JPA option, Director Honda will have Bob Scott call Manager Jacobs**

14. ITEMS FROM THE FLOOR: **None**
15. CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director De Young, seconded by Director Washburn to adjourn meeting at 10:45 a.m. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager