



Agenda

Board of Directors Meeting
February 6, 2012
6:00 p.m.

Location
San Bernardino County Fairgrounds
Board Room
14800 Seventh Street
Victorville, CA 92395
www.sbcfair.com

Board of Directors

ELECTED: 8/24/11

President

Guy Burnett

Vice-President

Rebecca Otwell

Treasurer

Manny Hinojos

Director

John Cordero

Director

Lisa Hogue

Director

Valerie Emick

Director

Vacant

Director

Vacant

Director

Vacant

CEO-Manager

Ken Alstott

28th DAA/ San Bernardino County Fair
Board of Directors Meeting
Agenda
February 6, 2012
6:00 p.m.

1. Call to order and the Pledge of Allegiance

2. Roll call

3. Approval of Agenda

Moved by: _____ Seconded by: _____

Special Meeting (Gov. Code 54956)

4. Business Item: Discuss Security Measures for Interim and Annual Fair Event(s)

Moved by: _____ Seconded by: _____

5. Adjournment to next meeting on February 15, 2012. Time meeting ended: _____

Moved by: _____ Seconded by: _____