



53rd DAA - DESERT EMPIRE FAIR
520 South Richmond Road
Ridgecrest, CA 93555
(760) 375-8000 • info@desertempirefair.com
www.desertempirefair.com

DELEGATED AUTHORITY BOARD MEETING NOTICE

The 53rd DAA Board of Directors regular monthly Board Meeting will be held on
Friday, July 3, 2026 at 12:00 PM.

BOARD OF DIRECTORS

Darrell Eddins, President
Vacant, Vice President
Douglas Lueck

Ray Hocker
(6) Vacancies

STAFF

Chip Holloway, Executive Director
chip@desertempirefair.com

MISSION STATEMENT

To serve as a well-managed, safe, multi-purpose, year-round facility which meets the diverse educational, recreational, economic, social and entertainment needs of the residents and communities of the 53rd District Agricultural Association.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Desert Empire Fair Board, Committee or any Advisory meetings, or in connection with other activities of the 53rd District Agricultural Association/Desert Empire Fair, may request assistance at the Desert Empire Fair Offices, 520 South Richmond Road, or calling 760-375-8000, during normal business hours. Requests should be made one week in advance whenever possible.



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DELEGATED AUTHORITY BOARD MEETING AGENDA

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Friday, July 3, 2026 at 12:00 PM.

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Chairman. All items listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three minutes.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF GUESTS**
- V. PUBLIC COMMENT**

Speakers are limited to three (3) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comments at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

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 CEO at (760) 375-8000 or chip@desertempirefair.com.

VI. CONSENT CALENDAR (Discussion/Action)

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. Review of Minutes – Meeting of June 8, 2026
- b. Review Contracts - none

VII. CEO REPORT (informational)

VIII. CORRESPONDENCE

- a. none

IX. STANDING BOARD COMMITTEE REPORTS (Info/Discussion/Action)

- a. **Events Planning Promotion and Marketing** (Eddins) - none
- b. **Policy and Financial** (NA) - none
- c. **Fairgrounds Planning** (NA) - none
- d. **Executive Committee** (Eddins) - none
- e. **Volunteer Community Committees**
 - a. **Livestock** – Kalie Kinsfather
 - b. **Still Exhibits** – Christina Owens
- f. **Benevolent Organizations**
 - a. **Friends of the Fair** – Chip Holloway / Ricca Charlon

X. OLD BUSINESS (Info/Discussion/Action)

- a. Update on Capital Projects

XI. NEW BUSINESS (Info/Discussion/Action)

- a. 2025 Fair Report
- b. Approval of 2026 Budget
- c. Potential Litigation

XII. NEXT BOARD MEETING - TBD

XIII. ADJOURN

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 CEO at (760) 375-8000 or chip@desertempirefair.com.