

Agenda

42nd District Agriculture Association - Board of Directors Meeting

January 24th, 2017 at 6:00pm

Director's Hall – Glenn County Fairgrounds

221 E. Yolo St., Orland, CA 95963, 530.865.1168

2016 Board of Directors

Staci Buttermore, Shirley Ceccon, Jacob Chavez, Shannon Douglass, Marie Emery,
Jerrod Lloyd, Dane Nissen, Geoff Bitle, Candice Pierce

General Information

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 fair office at (530) 865-1168, at least 5 business days prior to the scheduled meeting to insure the proper arrangements can be made.

All matters noticed on this agenda, in any category, may be considered for action. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the chairperson.

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board during the "Public Comments" portion and/or during the discussion of any particular item listed on the agenda.

This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at: www.glenncountyfair.org

I. CALL TO ORDER - President Dane Nissen

II. ROLL CALL

1. Excused Absence

The Board may excuse the absence of a Director who has provided prior notice to the Fair office of their intended absence for unavoidable reasons.

2. Introduction of Guests

III. PUBLIC COMMENT

The Board will allow for comments from the public ON SUBJECTS **NOT** APPEARING AS AN AGENDA ITEM, but under this Board's jurisdiction. Speaker should speak from the podium provided, identify themselves and state the topic they wish to address. Speakers are limited to 3 minutes. In accordance with state law, the Board will not comment.

The Board will take no action on such comments, as law requires formal public notice will be given prior to any action.

IV. CONSENT CALENDAR

Any member of the public who wishes to discuss Consent Calendar items should notify the Board President at the time requested and be recognized by invitation of the chairman to address the Board.

1. Minutes

2. Financials

3. Agreements:

- Rentals

- Standard 2's

V. OLD BUSINESS

Previously discussed business held over or tabled, not agenzied, from previous meetings.

VI. Financial Report

VII. Review JLC

VIII. Review and Approve Glenn County Fair Heritage Foundation By-laws and Appointments

- IX. Orland Raceway 2017 Schedule**
- X. Soccer**
- XI. FOF Dinner**
- XII. Parade**
- XIII. RV policy**
- XIV. 3-year Plan for Future of the Fair**
- XV. Discuss need for additional committees**
- XVI. Price of Admission with Discount Promotions**
- XVII. Turn in CEO Evaluations**
- XVIII. Directors Closing Comments**
- XIX. Staff Reports**
- XX. Adjournment**

The next Board Meeting is scheduled February 21st