

**Agenda**  
**42<sup>nd</sup> District Agriculture Association - Board of Directors Meeting**  
**Directors Room – Glenn County Fairgrounds**  
**221 E. Yolo St., Orland, CA 95963, 530.865.1168**  
**November 20, 2018 6:30pm**  
2018 Board of Directors

Jacob Chavez, President  
Geoff Bittle, Vice President  
Staci Buttermore, Director  
Shirley Ceccon, Director

Jerrold Lloyd, Director  
Candice Pierce, Director  
Shannon Douglass, Director

**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.

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](http://www.glenncountyfair.org)

**I. CALL TO ORDER - President Jacob Chavez**

**II. ROLL CALL**

- a. 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.

**III. INTRODUCTION OF GUESTS**

**IV. PUBLIC COMMENT**

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

**V. 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.

- A. Previous Board Minutes
- B. Financial Statements
- C. Agreements:
  - Rentals
  - Standard 2's

**VI. CLOSED SESSION**

The Board is authorized to meet in Closed Session for the purpose of pending litigation pursuant to Government Code section 11126(e)(1):

- a. *Tim Crews v. California Department of Food & Agriculture* [42-DAA Public Records Act Request]

**VII. OLD BUSINESS**

1. CREWS V. CDFA FINANCIAL LIABILITY
2. RENTAL HOUSE

**VIII. NEW BUSINESS**

1. APPROVAL OF OCTOBER 3<sup>RD</sup> JLC MINUTES
2. CAMP FIRE EVACUATION SHELTER
3. APPROVAL OF 2019 BUDGET
4. REVIEW OF ONGOING CONTRACTS
5. 2019 ORLAND RACEWAY CONTRACT
6. 2017 FINANCIAL REVIEW
7. REVIEW AND APPROVE ALCOHOL RFP'S

**IX. ITEMS FOR NEXT AGENDA**

**X. STAFF REPORTS**

**XI. DIRECTORS CLOSING COMMENTS**

**XII. ADJOURNMENT**

The next Board Meeting is scheduled December 18th at 6:30 pm