



**42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963**



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Emergency Meeting Minutes – March 17, 2020

CALL TO ORDER:

The meeting was called to order by President Jacob Chavez at 6:00 pm

ROLL CALL OF DIRECTORS:

Directors Chavez, Bittle, Douglass, Pierce, Hutson and Mudd were all present.

INTRODUCTION OF STAFF, GUESTS:

Doyle Shippelhouse, Rich Hood, Mark Kampmann, Dave Furtado

LIST OF THOSE NOTIFIED:

Adam Boles, Bambauer Towing, Becky Brummet, Betsy Karle, Dave Furtado, Gail Green, Jody Sammons, Lea Eddy, Marcia Foster, Rich Hood, Wes Patton. Media Outlets Notified: Valley Mirror, Glenn County Transcript, ChicoER.

PUBLIC COMMENT: None

COVID-19 PANDEMIC: Executive Order N-25-20 (March 4, 2020) and Department of Public Health Gathering Guidance (March 12, 2020)

- a. Interim Events: CEO Martin shared a list of events for the remainder of March, April and May. The CDC has recommended an 8-week cancellation on large events. CEO Martin recommended that all events be cancelled on the Fairgrounds covering the 8-week recommended time based on the CDC's recommendation and a conversation she had with Glenn County Office of emergency Services. Director Pierce made a motion to cancel all events on the fairgrounds following the CDC's recommendation, Director Douglass seconded. Director Douglass asked CEO Martin to check on the Flea Market as there is some leeway out there regarding farmers markets. Directors Chavez, Bittle, Douglass, Pierce, Hutson and Mudd all voted in favor and none in the negative.
- b. Daily Operations: Director Bittle made a motion to close the fairgrounds to the public as most work can be done over the phone, email or mail, Director Mudd seconded. Directors Chavez, Bittle, Douglass, Pierce, Hutson and Mudd all voted in favor and none in the negative.
- c. 2020 Fair: CEO Martin is hopeful that the 2020 Glenn County Fair will happen as it falls just passed the CDC's event cancellation guideline. She did want to get input on ideas to explore in case fair gets cancelled. Director Douglass expressed the importance of doing something to assist the livestock exhibitors that would be out a lot of money if Fair got cancelled. Director Chavez suggested possibly postponing the livestock auction 2-3 weeks and the possibility of a free gate should fair happen, Director Bittle suggested exploring an online auction option and having our shows offsite at the Rolling Hills Equestrian Center or the Orland Livestock Yard, Dave Furtado suggested working with other fairs like Silver Dollar Fair to share expenses related to an auction. CEO Martin would begin exploring these options but cautioned on the financial standpoint for the fair, the auction does not actually bring funds into the Fair and will still cost a lot of money.

ADJOURN:

Meeting was adjourned 6:34 PM.

Respectfully Submitted,

(s) Miki Martin
CEO, Glenn County Fair

(s) Jacob Chavez
President, Board of Directors