



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

530.865.1168 | www.glenncountyfair.org | glenncountyfair@gmail.com

Emergency Board Meeting Notice

The Glenn County Fairgrounds Board of Directors will hold their regularly scheduled monthly meeting on March 17, 2020 at 6:00 P.M. in the Glenn County Fairgrounds Cafeteria at 221 East Yolo Street, Orland, California.

Board of Directors

Jacob Chavez, President
Geoff Bittle, Vice President
Candice Pierce, Director

Shannon Douglass, Director
Evan Hutson, Director
Ray Mudd, Director

Fair Staff

Miki Martin - CEO
Lisa Hansen, Kathy Bartels, Kendra Beams - Office Staff
Doyle Shippelhoute - Senior Maintenance
Rich Blessing - Maintenance

PUBLIC PARTICIPATION

Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed will not be considered or discussed. The Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker, or less depending on the number of speakers, in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction.

The meeting notice, agenda, Board packet and minutes of this emergency meeting, including roll call vote and a list of persons who the Chief Executive Officer notified of this meeting, shall be posted for a minimum of 10 days at the Fair Office and on the Fair's website as soon as possible following this emergency meeting. (Gov. Code § 11125.5).

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 42nd District Agricultural Association Board or Committee meeting, or about other Glenn County Fairgrounds activities, may request assistance from the Chief Executive Officer at the fair office, 221 East Yolo Street, Orland, CA or by calling (530) 865-1168. Requests should be made one (1) week in advance whenever possible.



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Emergency Board Meeting Agenda

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

- I. CALL TO ORDER – President Chavez**
- II. ROLL CALL:** Directors present, Directors excused
- III. INTRODUCTION OF GUESTS**
- IV. PUBLIC COMMENT**
In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
- V. COVID-19 PANDEMIC:** Executive Order N-25-20 (March 4, 2020) and Department of Public Health Gathering Guidance (March 12, 2020)
- VI. SCHEDULED EVENTS FOR THE MONTH OF MARCH**
 - a.** Quilt Corral Quilt Retreat, March 19-22, 2020
 - b.** OVFD Firemen's Ball, March 21, 2020
 - c.** Friends of the Fair Benefit Dinner, March 28, 2020
 - d.** 4-H Archery & Sports Shooting, Weekly
 - e.** Gonzalez Flea Market, Weekly
- VII. SCHEDULED EVENTS FOR THE MONTH OF APRIL**
 - a.** Glenn County Republican Dinner, April 4, 2020
 - b.** Orland Raceway Races, April 4, 11, 25, 2020
 - c.** Orland Humane Society Bingo, April 4, 25, 2020
 - d.** Desperado Horse Club, April 4, 11, 2020
 - e.** Inez Memorial Service, April 11, 2020
 - f.** Udderly Supportive, April 18, 2020
 - g.** Gonzalez Flea Market, Weekly

ADJOURNMENT