



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

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**Emergency Meeting Minutes – April 1, 2020**

**CALL TO ORDER:**

The meeting was called to order by President Jacob Chavez at 6:30 pm

**ROLL CALL OF DIRECTORS:**

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

**INTRODUCTION OF STAFF, GUESTS:**

Zoom Meeting – 63 Participants on the Call

**LIST OF THOSE NOTIFIED:**

Junior Livestock Committee Members, Adam Boles, Bambauer Towing, Becky Brummet, Betsy Karle, Dave Furtado, Gail Green, Jody Sammons, Lea Eddy, Marcia Foster, Rich Hood, Wes Patton, Phil McCorkle. 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. 2020 Glenn County Fair: The Board heard from Amy Travis, Glenn County Deputy Director, Office of Emergency Services. She reported that the cases in Glenn County are just beginning at 2 positive cases. Current projections show a peak in COVID-19 cases in Northern California happening in mid-May. She shared that the Governor's Stay-at-Home Executive Order has no end date. Director Bittle asked if there was a current State mandate directing us to cancel at this time. CEO Martin said no. Director Chavez brought up that by cancelling the Fair now we won't incur any more costs relating to Fair. Director Douglass asked CEO Martin how many other Fairs have cancelled. She reported that all April Fairs have cancelled, and four May Fairs had cancelled as reported by Western Fairs Association. Director Pierce made a motion to cancel the 2020 Glenn County Fair, Director Douglass seconded. Directors Chavez, Bittle, Pierce, Douglass, Mudd and Hutson voted in the affirmative. Motion passed.
- b. 2020 Junior Livestock Auction: Director Bittle made a motion to explore options for an online auction and create an Ad Hoc Committee to assist in making a plan to be presented to the Board in two weeks, Director Mudd seconded. Director Pierce brought up that the FFA chapters won't be able to participate. Director Chavez stated it is a liability for the schools to allow the kids to participate. And it is better for butchers if we cancel now and allow the animals to sell over time and stagger in, instead of sending everything in at one time. Director Bittle said he had been talking to Mandy Staley, CEO of the Tehama District Fair about their solution. He invited her on the call and ask her to share what was happening with the Tehama District Fair's Livestock Auction. She stated that at their last Board meeting they had decided to move their show/auction to our dates, May 15<sup>th</sup> & 16<sup>th</sup> with a Sale on May 17<sup>th</sup> in hopes that the CDC's ban would be lifted by then. Their contingency plan if the ban is not lifted is to have a virtual show and online auction through Jake Parnell's company. She explained their process and the conversations surrounding their decision to go the way they did. Betsy Karle, Executive Director of Glenn County UC Regents, shared that all 4-H meetings are still happening via Zoom calls and kids are still working towards the Glenn County Fair. Director Chavez called for a vote on the motion on the floor, Directors Chavez, Mudd, Hutson, Bittle and Douglass voted in the affirmative, Director Pierce voted in the negative. Motion Passed.

**ADJOURN:**

Meeting was adjourned 7:25 PM.

Respectfully Submitted,

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(s) Miki Martin  
CEO, Glenn County Fair

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(s) Jacob Chavez  
President, Board of Directors