

**Minutes of the Board of Director's Meeting**  
**March 26<sup>st</sup>, 2018**  
**GLENN COUNTY FAIR - 42<sup>nd</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
221 E. Yolo St. | P.O. Box 667, Orland, CA 95963  
Phone (530) 865-1168 | [info@glenncountyfair.org](mailto:info@glenncountyfair.org)

**CALL TO ORDER:**

The meeting was called to order by President Dane Nissen at 6:30 PM.

**ROLL CALL OF DIRECTORS:**

Directors Present: Dane Nissen, Candice Pierce, Jacob Chavez, Geoff Bitle, Staci Buttermore, Shirley Ceccon Absent: Shannon Douglass & Jerrod Lloyd

**INTRODUCTION OF STAFF, GUESTS:**

Michelle Diaz, CDFA Legal, Christine Vana, CDFA Legal, Jeff Cesca, CDFA

**PUBLIC COMMENT:**

None

**CLOSED SESSION:**

1. No disclosable action taken, Board gave direction to Counsel
2. No Action Taken

**NEW BUSINESS** – Interim CEO Contract

Christine Vana with CDFA recommended that a contract be created for Interim CEO Martin. She said she would send over a template to use.

**ADJOURN:**

Meeting was adjourned at 7:38PM.

**NEXT REGULAR BOARD MEETING WILL BE HELD: April 17<sup>th</sup> at 6:30pm**

Respectfully Submitted,

Miki Martin, Interim CEO, Glenn County Fair

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(s) Miki Martin  
Interim CEO, Glenn County Fair

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(s) Dane Nissen  
President, Board of Directors