

Agenda
42nd District Agriculture Association - Board of Directors Meeting
March 26, 2018, 6:30pm
Director's Hall – Glenn County Fairgrounds
221 E. Yolo St., Orland, CA 95963, 530.865.1168

2018 Board of Directors

Staci Buttermore, Shirley Ceccon, Jacob Chavez, Shannon Douglass,
Jerrod Lloyd, Dane Nissen, Geoff Bitle, Candice Pierce

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

1. CALL TO ORDER - President Dane Nissen

2. ROLL CALL

1. 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.

2. Introduction of Guests

3. PUBLIC COMMENT

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.

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

4. 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):

1. Department of Fair Employment & Housing Complaint

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

5. RECONVENE INTO OPEN SESSION: Report of action taken, if any, during Closed Session

6. NEW BUSINESS - Interim CEO Contract

7. ADJORNMENT