

Agenda
42nd District Agriculture Association - Board of Directors Meeting
Director's Hall
221 E. Yolo St., Orland, CA 95963, 530.865.1168

June 18, 2019 6:30pm

Board of Directors

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

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

General Information

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

I. CALL TO ORDER – President Chavez

II. ROLL CALL

a. 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.

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

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

V. CONSENT CALENDAR

Any member of the public who wishes to discuss Consent Calendar items should notify the Board President at the time requested and be recognized by invitation of the chairman to address the Board.

1. PREVIOUS BOARD MINUTES
2. FINANCIAL STATEMENTS
3. AGREEMENTS:
 - a. Rentals
 - b. Standard 2's

VI. COMMITTEE REPORTS

1. JUNIOR LIVESTOCK – DIRECTOR BITLE, DIRECTOR PIERCE & CEO

VII. CLOSED SESSION

1. The Board is authorized to meet in closed session for the purpose of considering:
Personnel Matter: ANNUAL CEO PERFORMANCE REVIEW (Gov. Code § 11126(a))

VIII. RECONVENE INTO OPEN SESSION

1. REPORT ANY DISCLOSABLE ACTION

IX. OLD BUSINESS

1. FEMA CONTRACT EXTENSION

X. NEW BUSINESS

1. PRESENTATION OF ECO GREEN LIGHTING – JAY LANGNER
2. 2019 FAIR REVIEW
3. 2020 THEME & DATES
4. FAIR TIME PARKING
5. SALE OF PROPERTY ON COUNTY ROAD M & 200

XI. ITEMS OF CORRESPONDENCE

1. CDFA CEO & BOARD TRAINING JULY 25th
2. CHP ACTIVE SHOOTER TRAINING

XII. ITEMS FOR NEXT AGENDA

XIII. STAFF REPORTS

XIV. DIRECTORS CLOSING COMMENTS

XV. ADJOURNMENT

The next Board Meeting is scheduled July 16th at 6:30 pm