

**Agenda**  
**42<sup>nd</sup> District Agriculture Association - Board of Directors Meeting**  
**July 18, 2018 6:30pm**  
**Directors Room – 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

**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](http://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. 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. Minutes

2. Financials

3. Agreements:

- Rentals

- Standard 2's

**5. OLD BUSINESS**

Previously discussed business held over or tabled, not agenzized, from previous meetings.

**6. CLOSED SESSION**

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

Pending Litigation 11126(e)(1):

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

b. *Department of Fair Employment & Housing Complaint*

Personnel Matters (GCS 11126 (a)):

*a. CEO Recruitment and/Interviews*

7. **RECONVENE INTO OPEN SESSION** -Report any action taken
8. **NON-DISCRIMINATION POLICY AND PROCEDURES**
9. **JLC – MEMBERS & TERM LIMITS**
10. **NOR CAL YOUTH LIVESTOCK ASSOCIATION**
11. **ACCEPTING ADD ONS AT THE AUCTION**
12. **NOISE COMPLAINT**
13. **BUTTE CORE FFA PARTICIPATION**
14. **CREWS V. CDFA FINANCIAL LIABILITY - \$26,700.00**
15. **ITEMS FOR NEXT AGENDA**
16. **STAFF REPORTS**
17. **DIRECTORS CLOSING COMMENTS**
18. **ADJOURNMENT**

**The next Board Meeting is scheduled August 15<sup>th</sup>**