

Agenda
42nd District Agriculture Association - Board of Directors Meeting
Directors Room – Glenn County Fairgrounds
221 E. Yolo St., Orland, CA 95963, 530.865.1168
August 15, 2018 6:30pm
2018 Board of Directors

Dane Nissen, President
Shannon Douglass, Vice President
Staci Buttermore, Director
Shirley Ceccon, Director

Jacob Chavez, Director
Jerrod Lloyd, Director
Geoff Bittle, Director
Candice Pierce, 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 Dane Nissen

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:
 - Rentals
 - Standard 2's

VI. 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):

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

VII. OLD BUSINESS

1. ACCEPTING ADD ONS AT THE AUCTION
2. CREWS V. CDFA FINANCIAL LIABILITY - \$32,445
3. MOVING OF THE JOHNSTON SHOE BUILDING

VIII. NEW BUSINESS

1. REVIEW MINUTES OF JLC MEETING AUG. 1ST
2. ROTARY BEER CONTRACT
3. OFFICER ELECTIONS
4. REVIEW AND/OR CHANGE RV POLICY
5. 18/19 FAIR FUNDING

IX. ITEMS FOR NEXT AGENDA

X. STAFF REPORTS

XI. DIRECTORS CLOSING COMMENTS

XII. ADJOURNMENT

The next Board Meeting is scheduled September 19th at 6:30 pm