

**Minutes of the Board of Director's Meeting**  
**July 18th, 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

**CALL TO ORDER:**

The meeting was called to order by President Dane Nissen at 6:32 PM.

**ROLL CALL OF DIRECTORS:**

Directors Present: Dane Nissen, Candice Pierce, Jacob Chavez, Geoff Bittle, Shirley Ceccon, Staci Buttermore Absent: Shannon Douglass. Director Bittle moved to excuse the absence, Director Buttermore seconded, motion carried.

**INTRODUCTION OF STAFF, GUESTS:**

Bill Irvin, Jody Samons, Becky Greunwald, Brian & Garrett Otterson, Kalia Mitchell, Christine Vana, John Martin

**PUBLIC COMMENT:**

Bill Irvin shared that the Orland Rotary was interested in helping to update the Welcome to Glenn County I-5 signs. Jody Samons also shared that the County of Glenn was also interested in updating the signs and shared that the last quote she received regarding the sign updates was \$12,000 per sign.

**CONSENT CALENDAR:**

June Board minutes, June financial statements, and the July and August rentals were reviewed. Director Bittle made a motion to accept the consent calendar, Director Chavez seconded, motion carried.

**OLD BUSINESS:**

None

**Non-discrimination Policy and Procedures:**

John Martin with CDFA's EOO Office presented a brief over view of the CDFA policies provided to the Board. Director Nissen asked the CDFA representatives why this wasn't an automatic policy, Kalia Mitchell responded that it is Fair Board's responsibility to set policies and that the Glenn County Fair has outdated polices. Director Pierce asked how it gets distributed to current employees, CEO Martin shared she would be handing it out to all current employees. Director Ceccon asked how Boards can be responsible for creating all polices, Ms. Mitchell shared that there is a website called the SharePoint Portal which the CEO has access to which has examples of all polices a fair is recommended to have. Director Lloyd made a motion to accept and implement the non-discrimination polices as presented, Director Bittle seconded, motion carried.

**Closed Session:**

- a. No disclosable action taken
- b. No disclosable action taken
- c. The Board voted unanimously to hire Miki Martin as the permanent ¾ time Chief Executive Officer at the Glenn County Fair starting August 1st at \$40.10/hr as per the DAA Class II pay scale.

**Nor Cal Youth Livestock Association:**

Becky Gruenwald shared the history of the Nor Cal Youth Livestock Association with the Board. This organization was created in 2011 when the future of the fair was uncertain. This group wanted to ensure that youth livestock shows would continue no matter what happened to the fair. As the fair became sustaining, the focus of the organization shifted as a home for the Glenn County Buyers Groups. The Nor Cal Youth Livestock Association directly hands out price supports and stockman awards to many of the livestock exhibitors. In 2018, the association handed out approximately \$30,000 in price supports and \$29,000 in stockman awards.

**Accepting Add Ons at the Auction:**

Director Nissen shared his frustrations with the fairs current non-policy to accept add ons at the auction and would like the board to consider creating a policy to accept add ons. While he respects the Nor Cal Youth Livestock Association, he feels their current \$500 donation maximum is limiting to donors and exhibitors. CEO Martin shared this is a policy set by the Fair and the fair may put whatever parameters they want on it. Ms. Mitchell stated there may be some about add ons in the State Rules. More information was requested by the Board, item will be tabled until August.

**Core Butte Participation:**

Director Chavez stated that he did not see any Core Butte Advisors present at the fair as was required by the agreement to let those students show. Brian and Garrett Otterson did say the advisor was present and asked multiple times if any help was needed with shows or the auction but ever got taken up on the offer. The Ottersons stated the advisors would be willing to be more involved if they need to ensure Core Butte's participation at the Fair. It was requested that an advisors for Core Butte attend a Board Meeting, item will be re-agenized when an advisor could be present and part of the conversation.

**Noise Complaint:**

CEO Martin shared she was in conversation with the Gonzalez's about moving vendors off the street to help mitigate the noise for the neighbors.

**JLC – Members & Term Limits:**

Next meeting is scheduled for August 1<sup>st</sup>. CEO Martin reached out to all committee members about continuing to serve but has only heard back from about half. CEO Martin also shared that she could not find minutes stating that terms should be 4 years in length. Director Nissen stated he will no longer be serving on the committee as he will no longer be a board member after August. Director Pierce expressed interest in serving on the committee. Director Lloyd made a motion to approve Director Pierce as the 2<sup>nd</sup> Board Member on the committee, seconded by Director Chavez, motion carried.

**Crews v. CDFA Financial Liability \$26,700:**

Christine Vana shared that there had been a June billing bringing the total to \$32,445.

**Items for Next Agenda:**

Officer Elections, Review of RV Policy, moving on Johnston Shoe Building

**Staff Reports:**

None

**Directors Closing Comments:**

Director Lloyd had no comment, Director Buttermore welcomed and congratulated Miki, Director Ceccon expressed her interest in discussing the moving of the Johnston Shoe Building and asked when the stump would be removed from the new area, Director Nissen has no comment, Director Bittle welcomed Miki, Director Chavez welcomed Miki and reminded her to stand her ground, Director Pierce had no comment.

**ADJOURN:**

Meeting was adjourned at 9:11PM.

**NEXT REGULAR BOARD MEETING WILL BE HELD: August 15th**

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