

**49TH DISTRICT AGRICULTURAL ASSOCIATION
401 MARTIN STREET, PO BOX 70
LAKEPORT, CALIFORNIA 95453**

**REGULAR MEETING OF THE BOARD OF DIRECTORS
February 22, 2018**

The meeting was held in the Administration Offices of the 49th District Agricultural Association.

Local media including radio, newspaper and television were notified of this meeting and were sent copies of the agenda.

President McDowell called the meeting to order at 3:03 PM.

DIRECTORS PRESENT AT ROLL CALL: Directors Bogner, Brown, Chauvin, Hansen, Hopkins, McDowell, Rosenthal, and Turner.

DIRECTORS ABSENT: Director McQueen, excused.

OTHERS PRESENT: There were several community members present. Kalia Mitchel from Fairs and Expeditions (F&E) and Christine Vana, District Agriculture Association (DAA) Legal Staff Counsel were also present.

PUBLIC COMMENT AND INFORMATION: Director Bogner gave instruction on public comments. Director McDowell and CEO Courtney Conkle explained the order of the meeting. There was brief comment and discussion by several community members concerning the RFP 2018-01.

CLOSED SESSION: The Board of Directors went into closed session at 3:30

OPEN SESSION INFORMATION AND DISCUSSION: Returned to open session at 5:55, for discussion of the RFP 2018-01. The Board President, Kat McDowell stated, at the advice of our legal counsel, we will terminate the existing contract with NCRA and reissue an RFP. More information will be given during the CEO's report at the regular board meeting on February 26th.

NEW BUSINESS: The Board of Directors and a staff member received Board Training from F&E Agriculture Programs Supervisor II, Dave Dillabo and Board Resource Coordinator, Kalia Mitchell.

MEETING ADJOURNMENT: 8:00pm

Respectfully Submitted,

Courtney Conkle, CEO

Date

Kat McDowell, President

Date