

BOARD OF DIRECTORS MEETING

February 16, 2010

The 30th District Agricultural Association Board of Directors meeting was called to order at 1:00 p.m. in the Tehama Room on the Fairgrounds.

ROLL CALL - Present were Directors Ray Bianchi, Cindy Brown, Don Crain, Pete Dagorret, Bob Kerstiens, Tonya Redamonti, Bev Ross, Gerald Sanders, and Farrell Shatswell.

APPROVE DIRECTORS ABSENCES - None

INTRODUCTION OF STAFF/GUESTS: Mark Eidman, CEO, Jacque Brown, Office Assistant, Julie Zeeb, Red Bluff Daily News, Mike Dudley, Red Bluff Round-Up Association, Rod Moore, Red Bluff Round-Up Association, Kristin Behrens, Chamber of Commerce President, John Yingling, retiring Chamber of Commerce Executive Vice President, David Gowan, in-coming Chamber of Commerce Executive Vice President, Sonja Akers, Miss Tehama County Scholarship Program

PUBLIC COMMENT: Kristin Behrens, Tehama County/Red Bluff Chamber of Commerce President, introduced David Gowan, the new Executive Vice President of Tehama County/ Red Bluff Chamber of Commerce. Mr. Gowan and his family are visiting Red Bluff for a tour of the area. Mr. Gowan will begin his new position March 1, 2010. Mr. Gowan said he had met with Manager Eidman early this morning and was given a tour of the facility. Manager Eidman welcomed Mr. Gowan. Manager Eidman also thanked Mr. John Yingling for years of service to the community. Manager Eidman thanked Mr. Yingling for being a friend to the Tehama District Fair; assisting in promoting different events held at the Fairgrounds as well as helping with whatever was needed in promoting the Fair.

CONSENT CALENDAR: It was moved by Director Ross, seconded by Director Brown, and carried to approve consent calendar items a. Approve January 19, 2010 Board Minutes, c. Approve Contracts, and c. Jan/Feb Paid Bills Review.

a. Approve January 19, 2010 Board Minutes: January 19, 2010 Board minutes were approved as mailed.

b. Approve Contracts

1. Interim Rental #10-05 Northern California Reined Cow Horse Association to hold a Ride for Life on April 3, 2010. Rental rate will be assessed at \$300.00 for the main grandstand arena and race track. A \$150.00 refundable damage deposit is also required. Renter will provide proof of \$1,000,000.00 liability insurance.

2. Interim Rental #10-09 Red Bluff Arabian Horse Association to hold an Arabian Horse Show in the Pauline Davis Pavilion, Bull Sale Arena, Main Arena and Wheeler Arena on April 29 through May 2, 2010. The Fair will receive \$500.00 one time set up fee for April 27 through April 28 plus April 29 through May 2 rental fees will be assessed as follows: \$550.00 per day for Pauline Davis Pavilion plus \$250.00 per day for Bull Sale Arena plus \$75.00 one time charge for Wheeler Arena plus \$150.00 one-time charge for PA with calling system, plus stall rental, cleaning fees, infield electrical usage, tractor and rotterra usage. Food and drink concessions will be provided by the Renter. Renter will pay a \$400.00 concession fee. Renter will provide proof of \$1,000,000.00 liability insurance.

3. Interim Rental #10-02 FELD, INC to hold the West Coast Monster Jam Nationals on May 7, 8 & 9, 2010 Rental rate is \$20,000.00 minimum or 7% of gross ticket sales, \$60.00 per keg of beer sold, 15% of liquor sales, 0% of gross food sales. Renter will pay a \$20,000.00 non-refundable deposit. Renter will be billed for any facilities not listed on contract. Renter will pay a \$1,500.00 refundable damage deposit. Renter will also provide proof of \$3,000,000.00 general liability insurance.

4. Interim Rental #10-18 Northern Counties Quarter Horse Association to hold a Horse Show in the Pauline Davis Pavilion and Bull Sale Arena on May 13 through 16, 2010. The Fair will receive \$550.00 per day rental fee for the Pauline Davis Pavilion, \$250.00 per day rental fee for the Bull Sale Arena, \$110.00 per day rental fee for the Beef Barn and a \$150.00 one-time fee for the PA and calling system, plus stall rental, cleaning fees, electrical and rotterra usage. Food and drink concessions will be provided by the Fair. Renter will provide proof of 1,000,000.00 liability insurance.

5. Interim Rental #10-24 Northern California Paint Horse Club to hold a Horse Show in the Pauline Davis Pavilion and Bull Sale Arena on May 29 through 31, 2010. The Fair will receive \$550.00 per day rental fee for the Pauline Davis Pavilion, \$250.00 per day rental fee for the Bull Sale Arena, and a \$150.00 one-time fee for the PA and calling system, plus stall rental, cleaning fees, electrical and rotterra usage. Food and drink concessions will be provided by the Fair. Renter will provide proof of 1,000,000.00 liability insurance.

d. Approve January/February 2010 Paid Bills - Manager Eidman reviewed paid bills for January/February.

PAYEE	DESCRIPTION	AMOUNT
AT&T	21200/50800 Office Phones	170.16
Airgas	21200/53000 Bldgs/Grds Expense	15.00
Airgas	53000 Bldgs/Grds Expense	222.73
Alsco, Inc	53000 Bldgs/Grds Expense	2.25
Ameripride Uniform Services	53000 Bldgs/Grds Expense	93.86
California Construction Authority	25000 Task #15764 Photovoltaic Loan Pymt - Feb	1,651.79
California Construction Authority	51010 Task #15764 Photovoltaic Insurance Pymt - Feb	97.50
California Construction Authority	51160 Task #15764 Photovoltaic Interest Pymt - Feb	7.27
California Fair Services Authority	51000 Property/Contents Insurance Annual Fee	4,553.00
	Decreased \$815.00 from 2009	
City of Red Bluff	21200/52800 Water 11/16/08 to 12/15/08	766.18
Cornerstone Community Bank	11670 PG&E Cumulative Energy Charges 12/16/09 to 01/15/10	2,394.92
	Increased \$464.13 from 2009	
Dept of Forestry and Fire Protection	13120 Fire Marshall Inspection Fees - J&K Motorsports	420.00
Department of General Services	52900 Fleet Asset Management Fee	405.00
Francotyp-Postalia, Inc	50800 Postage Supplies	105.18
Grainger Industrial Supply	53000 Bldgs/Grds Expense	477.44
Green Waste	53100 Trash Removal (Non-Fair) Feb	93.67
Home Depot	53000 Bldgs/Grds Expense	250.73
Indoff, Inc	50700 Office Supplies	1,013.94
K&M Custom Trophies	50500 Directors Expense	54.13
North State Sanitation Service	53000 Bldgs/Grds Expense	390.00
North Valley Distributing	53000 Bldgs/Grds Expense	98.44
Pacific Gas & Electric	52800 Utilities	359.62
Red Bluff True Value Hardware	53000 Bldgs/Grds Expense	96.05
SWRCB Fees	53000 Annual Storm Water Permit Fee	1,008.00
Shasta Fasteners	53000 Bldgs/Grds Expense	2.86
Siskiyou Golden Fair	66780 Premier/Wenger Stages Maintenance Fee	500.00
Sprint	50800 Maintenance Cell Phone	50.06
Suburban Propane	52800 Utility Fees	1,921.23
Suburban Propane	13100 Utility Fees - Bull & Gelding Sale	1,325.94
Suburban Propane	13100 Utility Fees - JP Ranch Rodeo	444.11
Tehama Motor Parts	52900 Equipment Expense	80.38
Thomes Creek Rock Co., Inc	19012 SRCF Grant #20090059 Horse Stalls Barn I	299.08
Wright's Shavings	53000 Bldgs/Grds Expense	389.70

GENERAL CORRESPONDENCE - Manager Eidman reviewed the following correspondence:

a. Thank You - DeAnne Blankenship, Program Coordinator for California Health Collaborative, thanking the Board for allowing them to share their results from the 2009 Fair and their request for more smoke-free areas. They anxiously await the vendor survey results and are committed to helping any expansions.

b. 2009 Year-End Update - Michael Treacy, Director Fairs and Expositions, explaining F&E had expected to inform fairs of the refinancing plan for the Phase II Photovoltaic project loans but instead they are updating fairs on current efforts to find attractive refinancing options. The letter included valuable information as well as calculations and charts to better explain the information being provided.

c. Message from John Quiroz 'California's Golden Fairs' - email from Kristi Prall, Office Technician Division of Fairs and Expositions, announcing PBS's program California's Gold founder and personality, Huell Howser, will be spending a good part of his 2010 visiting California fairs with the intention of developing a PBS series to be entitled 'California's Golden Fairs'. The series will consist of 12 episodes; 11 will feature 11 different fairs and the 12th episode will be dedicated to all California's Golden Fairs and will feature Mr. Howser as host. To be considered in the program, they are requesting interested fairs to submit a one page fair summary which showcases all the unique/historical competitions, events, attractions, and exhibits.

d. Review and Approval of 2010 Operating Budget - Michael Treacy, Director of Fairs and Expositions, informing the 30th DAA F&E has completed its review and approval of the 30th DAA's 2010 budget. Allocations are expected to be distributed by February 16, 2010. On behalf of Secretary A. G. Kawamura and F&E, they extend their best wishes for a great fair season.

GENERAL CORRESPONDENCE

e. Chase and Davison - Proposed Tolling of Sol For Avila/Bao Claims - email from Thomas D. Neilsen, Special Counsel, defending various entities pursuant to the Red Bluff Roundups policy of insurance with ACE Insurance. Mr. Neilsen informed Red Bluff Round-Up Association, Tehama County Administer, CDFA, Flying U, 30th DAA and several attorneys, in addition to the Chase and Davison families, Jason Avila, his wife Desiree Bao, and their two minor sons also claim bodily injuries stemming from the rodeo event. Avila/Bao have expressed a desire to resolve their claims at the upcoming mediation.

JANUARY 2010 INTERIM RENTAL REPORT

a. Revenues Received - Manager Eidman reviewed January interim rental revenue which generated \$28,508.00 as compared to \$31,237.00 for January 2009, a decrease of \$2,754.00. Manager Eidman said the Red Bluff Bull & Gelding Sale figures are from 2009. As soon as final figures for 2010 have been compiled the interim rental report will be adjusted. Manager Eidman reported a couple of events had increased their revenue from 2009 including North State Barrel Racing and Brewer Roping. Red Bluff Ford and California High School Rodeo Association District #1 did not return.

b. Attendance Reports - Reported attendance for the month of January was 26,648. 2009 attendance year to date 37,513.

BUILDINGS AND GROUNDS REPORT - Manager Eidman reported on the following:

a. Progress Report on New 20 Stall Horse Barns (2008 SRCF Grant #20090059) - 10 of the 20 stalls have been completed; because of the bad weather construction of the barn is proceeding slower than hoped. Manager Eidman had talked to Ishi Camp about helping in the construction but they were not interested. Director Dagorret expressed his concern of the barn being outside the fenced area. Manager Eidman said he would research the feasibility of continuing the fencing to include Barn I.

b. Red Bluff Bull and Gelding Sale - successful event without any major incidents; weather pretty much cooperated.

c. Electrical Upgrade - Tom Baker from California Construction Authority visited the Fairgrounds on Friday, February 5, 2010. The visit was in regards to the 2008/2009 Infrastructure Matching Grant Electrical Upgrade Project which was approved by the Board on July 21, 2009; the Chamber of Commerce assisted with the grant by providing matching funds. Matching funds in the amount of \$10,000.00 was required; the Fair has acquired \$8,000.00 so far. Manager Eidman said he had envisioned beginning with the transformer located near the Maintenance Gate, but the upgrade will begin at the north end and work south. Mr. Baker is working on the plans but Manager Eidman thinks with our limited funds, they will begin the under ground connection with the transformer at Barns A, B & C; working back to the transformer at the grandstands; continue to the transformer at the Navy building; on to the transformer at the maintenance residence; continuing to work toward the transformer near the main office. Too complete that task would deplete our electrical upgrade budget. Manager Eidman said the highly anticipated project is exciting but when you begin implementing under ground with a high powered electrical upgrade the money quickly is consumed. Mr. Baker indicated the project could begin as early as this summer; Manager Eidman requested when the project goes out to bid our local electrical contractors are notified.

PAULINE DAVIS PAVILION BUILDING COMMITTEE REPORT - Manager Eidman reported the Pauline Davis Pavilion Committee met February 2, 2010 in the Pauline Davis Pavilion Foyer.

a. Financial Accounting of the Sign Account - Manager Eidman explained the Red Bluff Rotary Club handles the advertising signs hung in the Pauline Davis Pavilion; the money generated from the signs are placed in a separate account and only spent on improvement projects for the Pavilion.

b. Review Maintenance and Building Improvements - Last year the Committee spent money on the new heating system. There are four roll up doors in the Pavilion; currently only one is electric. The Committee would like to install two more electric doors at a cost of approximately \$2,500.00 for each door.

c. New Event Discussion - Later on the same day, Manager Eidman reported he held a meeting with all the Pavilion renters; it was something he had never done before. There were complaints regarding the footing from some of the horse show representatives inquiring why the Fair couldn't have a pile of sand, a pile of clay and a pile of loam to revolve in and out as need by the various Pavilion renters. Manager Eidman said it came down to the expense to the Renter which was not feasible; approximately \$3,500.00 to \$5,000.00 each time to take out and replace with the requested dirt. There was a discussion about a new event which would require moving the block retaining wall out and increasing the wall's height but it appears the promoters have changed direction.

PAULINE DAVIS PAVILION BUILDING COMMITTEE REPORT - continued:

1. Thank You - from Sharra Deniz, Run2Win Productions, for inviting Renters to the Pauline Davis Pavilion meeting. Manager Eidman said Ms. Deniz promotes three 2 day barrel races per year in the Pavilion. Ms. Deniz also wanted Manager Eidman to know the barrel racers appreciate the facility and staff. Ms. Deniz stated they have no issues with the footing in the Pavilion.

Manager Eidman said it was an interesting meeting and most were appreciative of the chance to voice their opinions and concerns. Manager Eidman also said the Tehama County Resource Conservation District is applying for a grant from Fish and Game for a wild life habitat demonstration garden to implement in front of the Pavilion. The Fair will know something in the next 60 days.

d. Committee Recommendations of Board of Directors - The Committee is recommending installing electrical motors on two more of the roll up doors in the Pauline Davis Pavilion.

POLICY COMMITTEE REPORT - Director Kerstiens said he had the opportunity to attend the Policy Committee meeting as Ex-Officio and thanked the Committee members for their efforts and was very appreciative of the work they accomplished. Director Brown reported the Policy Committee met Wednesday, February, 3, 2010 on the Fairgrounds in the Board Room to review Committees - General Policy changes, new committees and assign functions, and review Committee Meetings - Procedures and Notification.

First, Director Brown reviewed Dr. Sanders objection at the January 19, 2010 Board meeting regarding the Executive Committee's function to perform the Manager's yearly evaluation. The Policy Committee recommended leaving the Executive Committee Function as written, but add the following last sentence "*and meet with the full Board in Closed Session for discussion*". Director Brown explained this means the Executive Committee will meet to perform the Manager's evaluation then bring the evaluation before the full Board in Closed Session for review at which time revisions could be made. This process would be more efficient and facilitates the evaluation in a more organized and timely manner. Director Kerstiens called for a motion.

At this point, Director Sanders noted Parliamentary Procedure stating discussion on this policy report was tabled at the January 19, 2010 Board meeting and requires 2/3 vote to bring back to the full Board. Following a brief discussion, it was moved by Director Ross, seconded by Director Dagorret, and carried to bring this subject back to the table for discussion; Director Sanders opposed.

A discussion ensued, following with a motion by Director Ross and seconded by Director Shatswell to approve the recommendation by the Policy Committee to add the wording to the Executive Committee's function "*and meet with the full Board in Closed Session for discussion*". President Kerstiens called for a vote; 7 Aye, 2 No, motion was carried. Directors Redamonti and Sanders opposed.

a. Approve Revisions/Additions To Policy Manual - The Policy Committee recommended the following revisions/additions to the Policy Manual.

1. Committees - General Policy - Revision - DELETE>>at which time their closed committee meetings shall become public meetings **ADD new sentence**>>*ALL Committee meetings are open public meetings.* - no discussion or action taken

2. Committee Meeting - Procedures - no discussion or action taken

3. Committee Meetings - Notification - no discussion or action taken

4. New Committees

a. Contracts Review Committee - After a discussion it was moved by Director Ross, seconded by Director Shatswell, and carried to approve disbanding the Contracts Review Committee and merge with the Executive Committee to adopt the Contracts Review Committee Function - To review, negotiate, and resolve discrepancies with contracts which have come to an impasse between Manager and promoter without going before the full Board. The Committee with the Manager are authorized to make decisions and commitments without full Board approval. The Committee and the Manager are required to report their decisions to the full Board without requiring further approval. Directors Redamonti and Sanders opposed. The topic again came up regarding the disbandment of the Contracts Review Committee. After further discussion it was moved by Director Bianchi, seconded by Director Dagorret, and carried to approve retracting the above motion which approved disbanding the Contracts Review Committee and merging it with the Executive Committee and the additional function description; and to return the policy back to the Policy Committee for further review and recommendations relative to the Contract Review Committee disbandment and the function wording.

POLICY COMMITTEE REPORT - a. Approve Revisions/Additions To Policy Manual - continued:

4. New Committees continued:

b. New Events Committee - After a discussion it was moved by Director Redamonti, seconded by Director Shatswell and carried to approve adding a New Events Committee. It was moved by Director Sanders, seconded by Director Dagorret and carried to approve New Events Committee Function - To gather information and support to bring new revenue generating events to the fairgrounds and ensure that the 30th DAA benefits from expertise of the Community at large to assist in promoting new revenue generating events at the fairgrounds. The Committee is not authorized to act as decision makers or make commitments without Board approval. The Committee is required to report recommendations to the full Board for discussion and vote.

c. Security Committee - After a brief discussion it was moved by Director Dagorret, seconded by Director Ross, and carried to approve moving Barn Advocate to the Facilities and Safety Committee; Barn Advocate Function - President of the Board shall assign a Barn Advocate to be utilized by parents, livestock leaders, exhibitors, and the Livestock Supervisor. Concerns shall be, but not limited to, bio-security, animal/human health and safety, and ethics. Barn Advocate shall work in cooperation with Livestock Supervisor. Following this motion the Board agreed there was no further need for a Security Committee. It was moved by Director Redamonti and seconded by Director Dagorret, and carried to disband the Security Committee.

2010 REVISED DIRECTOR COMMITTEE APPOINTMENTS - Director Kerstiens reviewed the revised Director Committee Appointments as follows:

EXECUTIVE COMMITTEE

Robert K. Kerstiens, President
Pete Dagorret, Vice Chair
Bev Ross, Past President
Mark Eidman, CEO

FACILITIES/SAFETY COMMITTEE

Ray Bianchi, Chair
Don Crain
Tonya Redamonti
Farrell Shatswell, Barn Advocate
Mark Eidman, CEO

POLICY/FINANCE COMMITTEE

Cindy Brown, Chair
Ray Bianchi
Pete Dagorret
Mark Eidman, CEO

NEW EVENTS COMMITTEE

Tonya Redamonti, Chair
Don Crain
Gerald Sanders
Mark Eidman, CEO

PAULINE DAVIS BUILDING COMMITTEE

Mark Eidman, Chair - Fair CEO
Pete Dagorret - Fair Board Director
Gerald Sanders - Fair Board Director
Robert J. Kerstiens - Past Fair Board Director
Ron Judson - Past Fair Board Director/Rotary
Bob Carrel - Shasta Speedway/RC Promotions
Zane Glines - Red Bluff Round-Up
Mike Collins - Red Bluff Bull Sale
Angelo Mendonca - Past RB Jr Rd-Up Director

PROPOSED MEMORANDUM OF UNDERSTANDING - Kristin Behrens, Tehama County/Red Bluff Chamber of Commerce President, referred to the letter she sent on February 4, 2010, included in the Board packet. Ms. Behrens ask to meet with the Fair Board to explore and develop a formalized working agreement or memorandum of understanding to more clearly define the Chambers and the Fairs working relationship. After a discussion it was the consensus of the Directors a memorandum of understanding is not needed at this time. The Chamber and the Fairgrounds have always worked well together and that working relationship will continue.

J&K MOTORSPORTS OCTOBER 2009 FINAL BILL - Manager Eidman reported the following:

- ▶ The final Fire Marshal bill was received February 2, 2010, at which time staff prepared a final billing.
- ▶ Manager Eidman sent email to Mr. Froome February 4, 2010, requesting a current mailing address, email address, and phone number. As of February 5, 2010, there had been no response from Mr. Froome.
- ▶ The final billing was sent to Mr. Froome via regular mail and certified mail on February 5, 2010
- ▶ Manager Eidman emailed final bill to Mr. Froome February 5, 2010
- ▶ The final bill includes fees due for the janitorial crew, dumpsters, liquor concession calculation error, and the Fire Marshal bills; total amount due \$2,155.75.

A discussion ensued. Director Kerstiens asked what is the length of time the Fair looking at for payment since we have notified Mr. Froome of the final bill. Manager Eidman noted the 30th DAA has a delinquent contract policy in place and it will be followed; Mr. Froome has 30 days to pay this bill. Mrs. Brown, Office Assistant, also noted the delinquent contract policy is incorporated into each and every interim rental contract we process.

WFA CONVENTION REPORT - Director Kerstiens said since John Gentry, Fair Publicist, is absent the WFA Convention Report will be postponed until the March 16, 2010 Board meeting.

2010 FAIR PROGRESS REPORT:

a. Thursday/Friday/Saturday Main Grandstand Entertainment - Manager Eidman read an email from Angie Gurrola, Mesa Productions informing the Board she was unable to attend today's Board meeting but plans on attending the March 16, 2010 Board meeting. Manager Eidman explained he had approached Mesa Productions to see if they were interested in promoting a concert during Fair; Mesa Production would charge and retain separate concert admission, Fair would retain food/drink sales and beer sales would be split. Mesa Productions said they would look at the feasibility of promoting a Fair concert. Manager Eidman offered Friday or Saturday night. Manager Eidman reported he is still tentatively looking at a Rock Cross. Director Redamonti reported she had been approached by someone involved in logging competition. They are from the Humboldt State Western Regional and are looking for venues to hold competitive logging shows. Director Redamonti suggested holding a preliminary competition at the 4th of July Celebration and have the finals conclude at the Fair.

b. Relocation of Fair Events - Director Kerstiens said improving on the Fair is an on going goal; Director Kerstiens said with that in mind he thought input from event coordinators would be of interest regarding the three events listed below.

1. Miss Tehama County Program - Thursday - Sonja Akers, event coordinators, thanked the Directors for their continued support of the Miss Tehama County Scholarship Program; Ms. Akers also thanked the Directors for their desire in improving the Program. Ms. Akers said there are several logistics to consider in producing the program. It was agreed by Ms. Akers, taking everything into consideration, the best solution would be to keep the program in the same area but turn the stage so the seating capacity is enlarged and facing the sun is not an issue.

2. Senior Day Luncheon and Program - Friday - Millie Krick - Manager Eidman reported Ms. Millie Krick could not attend today's meeting but did suggest the location remain the same. Ms. Krick said change is hard for everyone but especially the senior citizens, bathrooms are close and Senior Home transport vans can drive in next to the lunch area. Ms. Krick did have several suggestions which would make the luncheon more efficient for the servers and the diners. Ms. Krick also suggested serving on the asphalt; better accessibility for diners using wheel chairs and walkers.

3. Midway Dance Stage - Friday/Saturday/Sunday - It was the consensus of the Directors to look at this again when the Facility and Safety Committee does their pre-tour in June and submit their observations before the June 15, 2010 Director tour.

c. Approve 2011/2012/2013/2014 Fair Themes - It was the consensus of the Directors to have staff submit a list of years with Fair Themes for approval at the March 16, 2010 Board meeting.

d. Fair Harvest Festival (formerly Olive Festival) - Manager Eidman reported the Committee met Tuesday, February 9, 2010. Major olive and olive oil producers are interested in participating. A Country Store is being discussed as well as offering wine tasting on the lawn. Their desire is to have the theme center around Tehama County agricultural display. Each year their goal is to add and focus on another County product.

Board of Directors Meeting
February 16, 2010

NEW EVENTS COMMITTEE REQUEST - The New Events Committee met today at 12 noon to discuss a new event. The Committee has a critically time sensitive idea but needs a little more time to gather information to present to the Board for input and approval. Director Redamonti requested a Board meeting be called for Friday, February 26, 2010 at 1:00 p.m. The date of Friday, February 26, 2010 and time of 1:00 p.m. were agreeable to the Directors.

MATTERS OF INFORMATION

a. Next Board Meeting - Friday, February 26, 2010 at 1:00 p.m. in the Tehama Room. Director Kerstiens reminded the Directors a grounds tour will be conducted at the March 16, 2010 Board meeting.

ADJOURNMENT - It was moved by Director Ross, seconded by Director Sanders, and carried to adjourn the meeting at 2:50 p.m.

Chief Executive Officer

President of the Board