



30th District Agricultural Association Board of Directors Meeting

Tehama Room - Tehama District Fair, Red Bluff, CA

TUESDAY, December 15, 2015 – 4 p.m.

AGENDA

Directors: President Linda Durrer, Andrew Meredith, Joan Kaiser Bell, Pete Dagorret, Jorge Lomeli, Shanna Long, Mark Mulliner, Farrell Shatswell, Cheryl Weibling

1. CALL TO ORDER: – President Linda Durrer indicated items listed on this agenda may be considered in any order at the discretion of the Chair.

2. ROLL CALL/APPROVAL OF EXCUSED ABSENCES:

3. APPROVAL OF AGENDA:

4. PUBLIC COMMENT:

Speakers are limited to three (3) minutes and must sign in to be recognized by the Board. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

5. APPROVAL OF MINUTES:

a) November 17, 2015 Board Meeting

6. CONSENT AGENDA:

The following Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any member of the public, staff or Board of Directors may request that an item be removed from the Consent Agenda for later discussions.

a) Interim Rental Report

7. FINANCIAL REPORTS:

a) Approve Expenditures – August, September, October, & November, 2015
b) Financial Statements – August, September, October, & November, 2015

8. CEO REPORT:

9. NEW BUSINESS:

Action Items:

- a) Red Bluff Bull Sale Contract

Discussion Items:

- a) Red Bluff Round Up Contract
- b) 2016 Operating Budget

10. DIRECTOR REPORTS:

- a) **Finance:** Pete Dagorret, Mark Mulliner
- b) **Fair Review:** Shanna Long, Cheryl Weibling
- c) **Policy:** Shanna Long, Andrew Meredith
- d) **Buildings & Grounds:** Mark Mulliner, Farrell Shatsworth
- e) **Strategic Planning:** Andrew Meredith, Jorge Lomeli, Joan Kaiser Bell

11. OLD BUSINESS:

- a)

12. 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:

- a) Personnel Matters (Government Code Section 11126(a))
- b) Real Estate Matters (Government Code Section 11126(c))
- c) Pending Litigation (Government Code Section 11126(e))

13. ADJOURNMENT

NEXT MEETING:

January 19, 2016, 4 p.m.

Agenda is posted on the web at www.tehamadistrictfair.com

For more information regarding the agenda, please call Kelley Ferreira, 530-527-5920

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