



30th District Agricultural Association Board of Directors Meeting

Tehama Room - Tehama District Fair, Red Bluff, CA

TUESDAY, January 28, 2016 – 2:00 p.m.

SPECIAL MEETING AGENDA

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

1. CALL TO ORDER

2. ROLL CALL/APPROVAL OF EXCUSED ABSENCES

3. APPROVAL OF AGENDA

4. APPROVAL OF CEO JOB ANNOUNCEMENT

5. APPOINTMENT OF CEO SELECTION COMMITTEE

6. ADJOURNMENT

NEXT MEETING:

February 16, 2016, 4 p.m.

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

For more information regarding the agenda, please call the fair office at, 530-527-5920

**TEHAMA DISTRICT FAIR - 30TH DISTRICT AGRICULTURAL ASSOCIATION
650 Antelope Blvd., Red Bluff, CA 530-527-5920**