



30th District Agricultural Association Board of Directors Meeting

Tehama Room - Tehama District Fair, Red Bluff, CA

TUESDAY, JULY 19, 2016 – 4 p.m.

Directors: President Linda Durrer, Vice-President Pete Dagorret , 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.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.

AGENDA ACTION ITEMS

5.APPROVAL OF MINUTES:

a)June 21, 2016

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 – June 2016

8. FINANCIAL REPORTS:

a)Approve Expenditures –June 2016

b) Financial Statements –June 2016

9. NEW BUSINESS:

Action Items:

- a) ACTION ITEM - Paul Maurer Carnival Contract
- b) ACTION ITEM – JLA Improvements
- c) ACTION ITEM - Mandy Staley authority to approve all 2016 Fair contracts
- d) ACTION ITEM - 4-H Emerald Star Project of renaming the Junior Judging Ring in memory of Mark Eidman.
- e) ACTION ITEM - Friends of the Fair dates - August 10, 17, & 24, 2016

10. DISCUSSION ITEMS:

- a) Caltrans Turn Lane

11. CEO REPORT:

11. COMMITTEEREPORTS:

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

13. CLOSED SESSION

- a) Real Estate/Property Matters (Government Code Section 11126(c))
 - 1) Mobile Homes/ Storage Facility
- b) Pending Litigation (Government Code Section 11126(e))

14. ADJOURNMENT

NEXT MEETING:

August 16, 2016, 4 p.m.

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

For more information regarding the agenda, please call Mandy Staley, 530-527-5920

TEHAMA DISTRICT FAIR - 30TH DISTRICT AGRICULTURAL ASSOCIATION
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