



## **30th District Agricultural Association Board of Directors Meeting**

**Tehama Room - Tehama District Fair, Red Bluff, CA**

**TUESDAY, March 1, 2016 – 4 p.m.**

### **AGENDA**

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

**1. CALL TO ORDER:** – 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. INTRODUCTION OF AUDIENCE:**

**4. APPROVAL OF AGENDA:**

**3. 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.

**4. APPROVAL OF MINUTES:**

a) January 19, 2016 Board Meeting

**5. 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

**6. FINANCIAL REPORTS:**

a) Approve Expenditures – January, 2016

b) Financial Statements – December, 2015 & January, 2016

**7. CEO REPORT:**

None

## **8. NEW BUSINESS:**

### **Action Items:**

- a) **ACTION ITEM** Recommendation of the committee regarding CEO job description language
- b) **ACTION ITEM** Appointment of CEO selection committee
- c) **ACTION ITEM** Resolution to add Vice-Chair Pete Dagorett to signature card for bank accounts
- d) **ACTION ITEM** Resolution to remove Kelley Ferreira from signature card for bank accounts

### **Discussion Items:**

- a) Red Bluff Round Up Contract, receipt of deposit
- b) 2016 Operating Budget
- c) 2016 Fair Theme

## **9. 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

## **10. OLD BUSINESS:**

## **11. 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))

## **12. ADJOURNMENT**

### **NEXT MEETING:**

March 15, 2016, 4 p.m.

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