



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

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

**TUESDAY, May 17, 2016 – 4 p.m.**

### **AMENDED AGENDA**

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) March 1, 2016 & April 5, 2016 Board Meetings

#### **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 – April

#### **8. FINANCIAL REPORTS:**

- a) Approve Expenditures – March & April, 2016
- b) Financial Statements – March & April, 2016

## **9. NEW BUSINESS:**

### **Action Items:**

- a) ACTION ITEM - Request to put railings to the top of the grandstand for elderly visitors.
- b) ACTION ITEM – Fair Theme
- c) ACTION ITEM – RFP for Carnival 2017 – 2019
- d) ACTION ITEM – July dates
- e) ACTION ITEM – Adding new CEO, Mandy Staley, as a signer on the bank accounts

## **10. DISCUSSION ITEMS:**

- a) Mission Statement
- b) Red Bluff Round Up Report

## **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:**

June 21, 2016, 4 p.m.

Agenda is posted on the web at [www.tehamadistrictfair.com](http://www.tehamadistrictfair.com)

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

**TEHAMA DISTRICT FAIR - 30<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
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