



30th District Agricultural Association Board of Directors Meeting

Tehama Room - Tehama District Fair, Red Bluff, CA

TUESDAY, OCTOBER 18, 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

CEO: Mandy Staley

1. CALL TO ORDER

ROLL CALL/APPROVAL OF EXCUSED ABSENCES

2. 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.

AGENDA ACTION ITEMS

4. APPROVAL OF MINUTES:

- a) AUGUST 16, 2016

5. CORRESPONDENCE:

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 – AUGUST 2016 & SEPTEMBER 2016
- b) Approval for Allocation Agreement
- c) Approval for grant agreement

7. FINANCIAL REPORTS:

- a) Approve Expenditures –AUGUST 2016 & SEPTEMBER 2016
- b) Financial Statements –AUGUST 2016 & SEPTEMBER 2016

8. NEW BUSINESS:

Action Items:

- a) Pauline Davis Pavilion Committee- Installation of Big Ass Fans- to be paid for by sign sponsorships

9. DISCUSSION ITEMS:

- a) Ad Hoc Committees to oversee different Fair related items (Examples: Decorations of buildings, Junior Livestock, Grandstand events, ect)
- b) New Years Eve Bull Riding

10. CEO REPORT:

- a) Friends of the Fair Dinner
- b) Fair Review

11. COMMITTEEREPORTS:

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

12. CLOSED SESSION

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

13. ADJOURNMENT

NEXT MEETING:

November 15, 2016

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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