



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

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

**TUESDAY, AUGUST 16, 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) JULY 19, 2016

### **5. CORRESPONDANCE:**

### **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 – JULY 2016
- b) Red Bluff Round-Up 5 year contract

### **7. FINANCIAL REPORTS:**

- a) Approve Expenditures –JULY 2016
- b) Financial Statements –JULY 2016

**8. NEW BUSINESS:**

**Action Items:**

- a) Animal Release Time at Fair to be 7:00p.m. instead of 10:p.m. which was stated in Exhibitor Handbook
- b) Cal Fire improvements to be made to gazebo area

**9. DISCUSSION ITEMS:**

- a) Junior Livestock Improvements

**10. CEO REPORT:**

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

**11. COMMITTEE REPORTS:**

- a) **Finance:** Pete Dagorret, Mark Mulliner
- b) **Policy:** Shanna Long, Andrew Meredith,
- c) **Buildings & Grounds:** Mark Mulliner, Farrell Shatsworth
- 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:**

October 8, 2016

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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