



BOARD MEETING NOTICE

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

Tehama Room - Tehama District Fair
650 Antelope Boulevard, Red Bluff, California 96080

Wednesday, February 23rd, 2022 – 6:00 p.m.

Board of Directors

Mark Mulliner, President
Linda Durrer, Director
Pete Dagorret, Director
Joan Kaiser- Bell, Director

Shanna Long, Vice President
Farrell Shatswell, Director
Andrew Meredith, Director
Jorge Lomeli, Director

Secretary-Treasurer:

Mandy Staley, CEO/General Manager

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 30th District Agricultural Association Board or Committee meetings, or in connection with other Tehama District Fair activities, may request assistance at the Tehama District Fair Office, 650 Antelope Blvd. Red Bluff, CA or by calling 530-527-5920. Requests should be made one (1) week in advance whenever possible.

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
650 Antelope Blvd., Red Bluff, CA 96080 530-527-5920



**BOARD OF DIRECTORS MEETING AGENDA
FEBRUARY 23RD, 2022
6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL/APPROVAL OF EXCUSED ABSENCES** – President Mark Mulliner
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT:**
Speakers are to sign in and be recognized by the Board and are limited to three (3) minutes. 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 an item of business. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

AGENDA ACTION ITEMS

- 5. CORRESPONDENCE:**
The Board may take approval action on Correspondence:
 - a. CDFA Correspondence
 - b. Fairs & Expositions Correspondence
 - c. Western Fairs Association Correspondence
 - d. CalPers Correspondence
 - e. CFSA Correspondence
 - f. Local Correspondence
- 6. CONSENT CALENDAR:**
The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.
 - a. Minutes, Regular Meeting – November 30, 2021
 - b. Interim Rental Report – December 2021, January 2021, February 2022
- 7. FINANCIAL REPORTS:**
 - a. Approve Expenditures – November 2021, December 2021, January 2022
 - b. Financial Statements – November 2021, December 2021, January 2022

8. NEW BUSINESS:

Action/Discussion Items:

- a. Outside Committees/Partners Updates
 - JLA
 - PDP - Tehama Community Alliance
 - Red Bluff Round-Up
 - Red Bluff Bull & Gelding Sale
- b. Officer Nomination
- c. IFB 22-01 Sound & Lighting
- d. IFB 22-02 Security
- e. IFB 22-03 Stage
- f. CDFA Compliance Audit

9. CEO REPORT:

The Board may take approval action on the Manager's Report:

- a.) Update on Events
- b.) Fair Update
- b.) Other (Informational/Action)

10. COMMITTEE REPORTS:

The Board may take approval action on Committee Reports and New Committee Assignments:

- a. **Finance:** Mark Mulliner, Shanna Long -
Update on Current Financials
 - a. **Policy:** Shanna Long, Linda Durrer -
Update on Policies
- b. **Buildings & Grounds:** Mark Mulliner, Pete Dagorret -
Update on Improvements/ Maintenance
- c. **Strategic Planning:** Jorge Lomeli, Andrew Meredith -
Update on Possible Strategic Planning
- d. **Junior Livestock Auction:** Mark Mulliner, Pete Dagorret -
Update on Junior Livestock Auction

11. CLOSED SESSION:

- a. Personnel Matters (Government Code Section 11126 (a))
- b. Pursuant to the authority of Government Code section 11126(e) the Board of Directors will meet in a closed executive session. The purpose of this executive session is to confer with counsel, discuss, and consider the following pending litigation to which the 30th DAA is a party. Gonzales v. 30th District Agricultural Association, Tehama County Superior Court, Case No. 34-2021-00305213

12. RECONVENE INTO OPEN SESSION:

Report of any action taken during Closed Session

13. ADJOURNMENT

NEXT MEETING:

March 15, 2022 @ 6 pm