



**BOARD MEETING NOTICE**

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

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

**Tuesday, November 30, 2021 – 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 30<sup>th</sup> 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](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**  
**650 Antelope Blvd., Red Bluff, CA 96080 530-527-5920**



**BOARD OF DIRECTORS MEETING AGENDA**  
**November 30, 2021**  
**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 – August 17, 2021
  - b. Interim Rental Report – September, October, November 2021
- 7. FINANCIAL REPORTS:**
  - a. Approve Expenditures – June, July, August, September, October 2021
  - b. Financial Statements – June, July, August, September, October 2021
  - c. CDFA Requests to write off Bad Debt- 2018-2020

## 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. Red Bluff Round-Up Contract
- c. Blue Star Memorial Project
- d. Required CDFA Training & 700 Form for Board Members
- e. CFSA Elector Resolution
- f. Cafeteria/Auditorium Roof & HVAC Project
- g. Reader Board Project
- h. 2022 Budget
- i. JLA Update
- j. 2022 Fair Theme
- k. 2022 Exhibitor Handbook
- l. Concert Approval

## 9. CEO REPORT:

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

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

## 11. ADJOURNMENT

### NEXT MEETING:

December 21, 2021 @ 6 pm