



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

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

**WEDNESDAY, April 4, 2018– 1 p.m.**

**Directors:** President Mark Mulliner, Vice-President Shanna Long, Joan Kaiser- Bell, Jorge Lomeli, Linda Durrer, Andrew Meredith, Pete Dagorret, Farrell Shatswell

**CEO:** Mandy Staley

**1. CALL TO ORDER  
ROLL CALL/APPROVAL OF EXCUSED ABSENCES**

**2. APPROVAL OF AGENDA**

**3. 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 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:**

**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.

**7. FINANCIAL REPORTS:**

**8. NEW BUSINESS:**  
**Action Items:**

**9. DISCUSSION ITEMS:**  
a) Junior Livestock Auction

**10. CEO REPORT:**

**11. COMMITTEE REPORTS:**

**12. CLOSED SESSION:**

**13. ADJOURNMENT**

**NEXT MEETING:**

April 24, 2018 @ 6 pm

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 530-527-5920**