



BOARD MEETING NOTICE

30th District Agricultural Association Board of Directors Meeting

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

TUESDAY, FEBRUARY 19, 2019– 6 p.m.

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

CEO: Mandy Staley

BOARD MEETING AGENDA

**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 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

4. APPROVAL OF MINUTES:

a) January, 2019

5. CORRESPONDENCE:

- a) 4-H News Letter January, 2019
- b) Quality Assurance Training Programs

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 – January, 2019
- b) Butler Amusement Contract
- c) 2019 Budget
- d) 2018 STOP Report

7. FINANCIAL REPORTS:

- a) Approve Expenditures – January, 2019
- b) Financial Statements – January, 2019

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) Virulent New Castle Disease/Poultry Exhibitors

9. CEO REPORT:

- a) Update on Events
- b) Update on WFA Convention
- c) Fair Update

10. COMMITTEE REPORTS:

- a) **Finance:** Linda Durrer, Shanna Long -Update on current financials
- b) **Policy:** Shanna Long, Linda Durrer, -Update on policies
- c) **Buildings & Grounds:** Mark Mulliner, Pete Dagherret -Update on Improvements/ Maintenance
- d) **Strategic Planning:** Jorge Lomeli, Andrew Meredith- Update on possible Strategic Planning
- e) **Junior Livestock Auction:** Mark Mulliner, Pete Dagherret- Update on Junior Livestock Auction

11. CLOSED SESSION:

- a) Personnel Matters (Government Code Section 11126 (a))
 - 1) CEO Evaluation

- b) The Board is authorized to meet in Closed Session for the purpose of considering: Pending Litigation—Real Property Matter (Gov. Code § 11126(c)(7)(A))

12. RECONVENE INTO OPEN SESSION: Report of any action taken during Closed Session

13. ADJOURNMENT

NEXT MEETING:

March 19, 2019 @ 6 pm

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 530-527-5920