



## **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 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) October 2019

**5. CORRESPONDENCE:**

- a) 4-H Newsletter October 2019
- b) CDFA Correspondence
- c) Fairs & Expositions Correspondence
- d) Western Fairs Association 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.

- a) Interim Rental Report – October 2019
- b) Standard Agreement 213 – Allocation Program

**7. FINANCIAL REPORTS:**

- a) Approve Expenditures – September, October 2019
- b) Financial Statements – September, October 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
  
- c) 2016 Audit Review
  
- d) Roger Doran – Candy Making
  
- e) National Racing Association Contract – Brandon Williams
  
- f) Tehama – Shasta Horse Show
  
- g) Exhibitor Handbook Approval

**9. CEO REPORT:**

- a) Update on Events

**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 Dagorret -Update on Improvements/ Maintenance
  - Sheep Barn Adhoc Committee Report
- 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
  - Exhibitor Handbook Adhoc Committee Report

**11. CLOSED SESSION:**

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

**13. ADJOURNMENT**

**NEXT MEETING:**

December 17, 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 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**