



**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 25, 2020– 6 p.m.**

**Board of Directors**

Shanna Long, President  
Pete Dagorret, Vice President  
Joan Kaiser- Bell, Director  
Jorge Lomeli, Director

Linda Durrer, Director  
Andrew Meredith, Director  
Mark Mulliner, 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 530-527-5920**



**BOARD OF DIRECTORS MEETING AGENDA**  
**February 25, 2020**  
**6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL/APPROVAL OF EXCUSED ABSENCES** – President Shanna Long
- 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
  
- 5. 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 – January 14, 2020
  - b. Interim Rental Report – January 2020
  
- 6. FINANCIAL REPORTS:**
  - a. Approve Expenditures – January 2020
  - b. Financial Statements – January 2020

**7. 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 Poultry Disease
- c. Clay Cox Request to Show as an Independent Exhibitor Instead of FFA
- d. Stage Invitation to Bid
- e. Sound and Lighting Invitation to Bid
- f. Canaan Smith Contract
- g. 2020 Budget
- h. 2020 STOP Report
- i. Policy & Bylaw Manual Revisions
- j. Officer Elections
  - President
  - Vice President
  - Manager, Secretary, Treasurer
- k. Form 700

**8. CEO REPORT:**

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

- a.) Update on Events
- b.) WFA Convention Reports
- c.) Other (Informational/Action)

**9. 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 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

**10. CLOSED SESSION:**

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

**12. ADJOURNMENT**

**NEXT MEETING:**

March 17, 2020 @ 6 pm