



BOARD MEETING NOTICE

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

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

Tuesday, March 17, 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
Farrell Shatswell, 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 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



BOARD OF DIRECTORS MEETING AGENDA

March 17, 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 – February 25, 2020
- b. Interim Rental Report – February 2020
- c. 2017 Audit Review

6. FINANCIAL REPORTS:

- a. Approve Expenditures – February 2020
- b. Financial Statements – February 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. Junior Livestock Auction Excusal Letters
- c. Workman's Comp Resolution Request
- d. Security IFB
- e. Policy & Bylaw Manual Updates

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 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

10. ADJOURNMENT

NEXT MEETING:

April 21, 2020 @ 6 pm