



30th DISTRICT AGRICULTURAL ASSOCIATION

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Mark O. Eidman, CEO

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www.tehamadistrictfair.com

30th District Agricultural Association

Tehama District Fair

Executive Committee Meeting - CLOSED SESSION

to be held

Tuesday - July 20, 2010 at 11:00 a.m.

In the Board Room

EXECUTIVE COMMITTEE

Bob Kerstiens, Committee Chair

Pete Dagorret and Beverly Ross

Mark O. Eidman, CEO

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MISSION STATEMENT

The mission of the 30th District Agricultural Association's Board of Directors is to advance the Fair to meet the needs of the community, yet preserve the Fair's physical and financial condition while maintaining an environmentally safe and accessible facility. The Board is striving to become self-sufficient and to develop all credible revenue generating projects as possible.

We perform our daily functions under the following guiding principles:

- ◆ Maintenance of existing fair facilities to meet current safety and accessibility guidelines
- ◆ Providing the public interim rental facilities in a courteous, professional and prompt manner
 - ◆ Meeting all state, county and local laws which affect the fair
- ◆ Developing and retaining a competent, creative and highly motivated staff
- ◆ Maintaining and expanding financial reserves which will support the existing operation in the future

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 Boulevard, or by calling 530.527.5920 Ext 12, during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

AGENDA

1. CLOSED SESSION CALL TO ORDER

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving: a. Personnel (Matters pertaining to evaluation and/or termination of the General Manager/CEO - Government Code Section §11126(a)); b. Real Estate (Negotiator present - Matters limited to price and terms of payment - Government Code Section §11126(c) (7)); c. Security (Matters posing criminal and terrorist threats - Government Code Section §11126(c) (18)); d. Pending Litigation (Consultation with legal counsel - Government Code Section §11126(e))

2. ROLL CALL - Committee Absences

3. CEO'S SEMI-ANNUAL PERFORMANCE EVALUATION

4. COMMITTEE RECOMMENDATIONS

5. MATTERS OF INFORMATION

- a. Next Executive Committee Meeting

6. ADJOURNMENT

Date of Notice: July 9, 2010