



30th DISTRICT AGRICULTURAL ASSOCIATION

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**30th District Agricultural Association
Tehama District Fair
Policy/Finance Committee Meeting
to be held
Thursday - November 17, 2011 at 11:30 a.m.
In the Board Room**

POLICY & FINANCE COMMITTEE

Cindy Brown, Committee Chair

Bev Ross and Pete Dagarret

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

PUBLIC PARTICIPATION - The Speaker's Request Form is for the convenience of the public to make sure they are recognized at the appropriate time on the agenda. It is requested any member of the public wishing to address the Policy & Finance Committee for any matter listed for consideration on this agenda fill out a Speaker's Request Form identifying which item(s) you would like to address and provide it to the Committee's Secretary prior to the start of the meeting. All speakers will be recognized by the Policy & Finance Committee Chair. The Policy & Finance Committee Chair reserves the right to limit speakers to three (3) minutes to address the Committee at the time the agenda item is being considered by the Committee. If you wish to address the Policy & Finance Committee on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a Speaker's Request Form and provide it to the Committee's Secretary. The Policy & Finance Committee Chair reserves the right to limit speakers to three (3) minutes to address the Policy & Finance Committee during the Public Comment item on the agenda.

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. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the Committee Chair.

2. ROLL CALL - Committee Absences

3. INTRODUCTION OF STAFF/GUESTS

4. PUBLIC COMMENT

The Policy & Finance Committee Chair reserves the right to limit speakers to three (3) minutes. This time is for items not on the current agenda. No debate by the Committee 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 a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

5. 2012 OPERATING BUDGET REVIEW

6. COMMITTEE RECOMMENDATIONS

7. MATTERS OF INFORMATION

- a. Next Policy/Finance Committee Meeting

8. ADJOURNMENT

Date of Notice: October 31, 2011