



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

**Tehama Room - Tehama District Fair, Red Bluff, CA**

**TUESDAY, March 21, 2017- 4 p.m.**

**Directors:** President Linda Durrer, Vice-President Pete Dagorret , Joan Kaiser- Bell, Jorge Lomeli, Shanna Long, Andrew Meredith, Mark Mulliner, Farrell Shatswell, Cheryl Weibling

**CEO:** Mandy Staley

**1. CALL TO ORDER**

**ROLL CALL/APPROVAL OF EXCUSED ABSENCES**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT:**

Speakers are limited to three (3) minutes and sign in to be recognized by the Board. 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 a docket item. 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) February 2017

**5. CORRESPONDENCE:**

a) CDFFA Newsletter

**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 –February 2017

**7. FINANCIAL REPORTS:**

a) Approve Expenditures –February 2017

b) Financial Statements –February 2017

**8. NEW BUSINESS:**

**Action Items:**

- a) Election of 2017 officers
- b) Amend bylaws to change Board meeting time from 4:00 p.m. to 6:00 p.m.
- c) RFP for Carnival 2017

**9. DISCUSSION ITEMS:**

- a) Fair theme- Facebook contest

**10. CEO REPORT:**

- a) Gold Country Cutting Horse Association
- b) Red Bluff Round-Up
- c) Fair update
- d) Jr. High School Rodeo Finals

**11. COMMITTEEREPORTS:**

- a) **Finance:** Pete Dagherret, Mark Mulliner- None
- b) **Policy:** Shanna Long, Andrew Meredith, - None
- c) **Buildings & Grounds:** Mark Mulliner, Farrell Shatswell- None
- d) **Strategic Planning:** Cheryl Weibling, Jorge Lomeli, Joan Kaiser Bell- None

**12. CLOSED SESSION**

- a) Personnel Matters (Government Code Section 11126(a))
  
- b) Real Estate/Property Matters (Government Code Section 11126(c))
  - 1) Mobile Homes/ Storage Facility
- c) Pending Litigation (Government Code Section 11126(e))

**13. ADJOURNMENT**

**NEXT MEETING:**

April 25, 2017

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**