



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

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

**TUESDAY, August 15, 2017– 6 p.m.**

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

**CEO:** Mandy Staley

### **1. CALL TO ORDER**

#### **ROLL CALL/APPROVAL OF EXCUSED ABSENCES**

### **2. APPROVAL OF AGENDA**

### **3. 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 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) June 2017

### **5. CORRESPONDENCE:**

### **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 –June 2017

### **7. FINANCIAL REPORTS:**

- a) Approve Expenditures –June & July 2017
- b) Financial Statements –June & July 2017

**8. NEW BUSINESS:**

**Action Items:**

**9. DISCUSSION ITEMS:**

- a) Outside Committees/Partners updates
  - JLA
  - PDP
  - Red Bluff Round-Up
- b) Pauline Davis Pavilion- Rotary Letter
- c) Friends of the Fair Pig
- d) 2017 Monster Truck Show

**10. CEO REPORT:**

- a) End of Fair Update

**11. COMMITTEE REPORTS:**

- a) **Finance:** Pete Dagherret, Mark Mulliner -Update on current financials
- b) **Policy:** Shanna Long, Andrew Meredith, -Update on policies
- c) **Buildings & Grounds:** Mark Mulliner, Farrell Shatswell -Update on Improvements/ Maintenance
- d) **Strategic Planning:** Jorge Lomeli, Joan Kaiser Bell- Update on possible Strategic Planning

**12. CLOSED SESSION:**

- a) Personnel Matters (Government Code Section 11126 (a))
  - 1) CEO Evaluation
  - 2) CEO Contract
- b) Real Estate/ Property Matters (Government Code Section 11126 (c))
  - 1) Mobile Homes/ Storage Facility
  - 2) Round-Up Property

**13. ADJOURNMENT**

**NEXT MEETING:**

September 19, 2017 @ 6 pm

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**