



30th District Agricultural Association Board of Directors Meeting

Tehama Room - Tehama District Fair, Red Bluff, CA

TUESDAY, September 19, 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) August 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 –August 2017

b) Master Project Agreement for Deferred Maintenance Project

7. FINANCIAL REPORTS:

a) Approve Expenditures –July & August 2017

b) Financial Statements –July & August 2017

8. NEW BUSINESS:

Action Items:

9. DISCUSSION ITEMS:

- a) SERRF Fair Day and STEM Expo
- b) 2018 Fair Date
- c) New Years Event
- d) Out Law Karts Contact
- e) Outside Committees/Partners updates
 - JLA
 - PDP
 - Red Bluff Round-Up

10. CEO REPORT:

- a) Monster Truck update
- b) Gypsy Horse Show
- c) Western Fair Blue Ribbon Award

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) Real Estate/ Property Matters (Government Code Section 11126 (c))
 - 1) Mobile Homes/ Storage Facility

13. ADJOURNMENT

NEXT MEETING:

October 17, 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 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
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