



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

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

**TUESDAY, February 28, 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 must 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) January 24, 2017

### **5. CORRESPONDENCE:**

- a) CDFA 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 –January 2017

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

- a) Approve Expenditures –December 2016 & January 2017
- b) Financial Statements –December 2016& January 2017

**8. NEW BUSINESS:**

**Action Items:**

- a) Nominating Committee for election of 2017 officers
- b) Red Bluff Round-Up Lease

**9. DISCUSSION ITEMS:**

- a) Ad Hoc Committees
  - Junior Livestock
- b) Friends of the Fair & Appreciation Dinner - March 24, 2017
- c) Update on the Pauline Davis Pavillion

**10. CEO REPORT:**

- a) Bull and Gelding Sale
- b) RFP for Carnival 2017
- c) Gold Country Cutting Horse Association
- d) Oroville Dam Evacuation

**11. COMMITTEEREPORTS:**

- a) **Finance:** Pete Dagherret, Mark Mulliner
- b) **Policy:** Shanna Long, Andrew Meredith,
- c) **Buildings & Grounds:** Mark Mulliner, Farrell Shatswell
- d) **Strategic Planning:** Cheryl Weibling, Jorge Lomeli, Joan Kaiser Bell

**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:**

March 21, 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**  
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