



30th District Agricultural Association Board of Directors Meeting

Tehama Room - Tehama District Fair, Red Bluff, CA

TUESDAY, June 20, 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) April 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 –April & May 2017
- b) Approval of Inflatable Adventure Contract for Fair
- c) Approval of Freestyle MX Contract for Fair

7. FINANCIAL REPORTS:

- a) Approve Expenditures –April & May 2017
- b) Financial Statements –April & May2017

8. NEW BUSINESS:

Action Items:

9. DISCUSSION ITEMS:

- a) Outside Committees/Partners updates
 - JLA
 - PDP
 - Red Bluff Round-Up
- b) Red Bluff Round-Up Museum Property
- c) Letters from Livestock Exhibitors

10. CEO REPORT:

- a) Fair update
- b) Jr. High School Rodeo Finals - Recap

11. COMMITTEE REPORTS:

- a) **Finance:** Pete Dagarret, 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))
- b) Real Estate/ Property Matters (Government Code Section 11126 (c))
 - 1) Mobile Homes/ Storage Facility

13. ADJOURNMENT

NEXT MEETING:

August 15, 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
650 Antelope Blvd., Red Bluff, CA 530-527-5920**