



BOARD MEETING NOTICE

30th District Agricultural Association Board of Directors Meeting

Tehama Room - Tehama District Fair
650 Antelope Boulevard, Red Bluff, California 96080

TUESDAY, JANUARY 15, 2019– 6 p.m.

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

CEO: Mandy Staley

BOARD MEETING AGENDA

1. CALL TO ORDER
ROLL CALL/APPROVAL OF EXCUSED ABSENCES

2. APPROVAL OF AGENDA

a.) Approve Cancellation of December Meeting

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 an item of business. 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) November, 2018

5. CORRESPONDENCE:

- a) 4-H News Letter December 2018
- b) Quality Assurance Training Programs

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 –November & December 2018
- b) Standard Agreement STD-213 / Allocation
- c) Closure of the Pauline Davis Account

7. FINANCIAL REPORTS:

- a) Approve Expenditures – November & December 2018
- b) Financial Statements – November & December 2018

8. NEW BUSINESS:

Action/Discussion Items:

- a) Propane Recycling Containers

- b) Outside Committees/Partners Updates
 - JLA
 - PDP - Tehama Community Alliance
 - Red Bluff Round-Up
 - Red Bluff Bull & Gelding Sale

- c) Nominate & Vote on Officers
 - President
 - Vice President
 - Manager, Secretary, & Treasurer

9. CEO REPORT:

- a) Update on Events
- b) WFA Convention

10. 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

11. CLOSED SESSION:

- a) Personnel Matters (Government Code Section 11126 (a))
 - 1) CEO Evaluation

- b) The Board is authorized to meet in Closed Session for the purpose of considering: Pending Litigation—Real Property Matter (Gov. Code § 11126(c)(7)(A))

12. RECONVENE INTO OPEN SESSION: Report of any action taken during Closed Session

13. ADJOURNMENT

NEXT MEETING:

February 19, 2019 @ 6 pm

AMERICANS WITH DISABILITIES ACT

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