

# **41st District Agricultural Association**

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## **41<sup>st</sup> District Agricultural Association/Del Norte County Fair**

421 Hwy 101 North Crescent City, Ca. 95531  
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### **BOARD MEETING NOTICE**

The 41<sup>st</sup> DAA Board of Directors will be holding a regular monthly fair board meeting on  
Monday– March 4, 2024, at 5:00pm  
BOARD ROOM –Del Norte Fairgrounds

### **BOARD OF DIRECTORS**

#### **41<sup>st</sup> District Agricultural Association**

Kara Miller (President), Rich Taylor (Vice President),  
Kim Haban, John Pritchett, Vanessa Nunes, Meagan Curtis, Tony Fabricius

### **PUBLIC PARTICIPATION**

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public prior to the meeting in the fair office. Agendas and meeting notices will be posted on Board's website at [www.dnfair.org](http://www.dnfair.org).

### **AMERICAN 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 Board meetings or Committee meetings, or in connection with other District Fair activities, may request assistance at the 41<sup>st</sup> DAA Fair office, 421 Hwy 101 N., Crescent City Ca. or by calling 707-464-9556. Requests should be made one (1) week in advance whenever possible.

# **BOARD MEETING AGENDA**

**March 4, 2024**

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

- a) **CALL TO ORDER:** President Miller
- b) **ROLL CALL OF DIRECTORS:**
- c) **PUBLIC FORUM:** Anyone may address the Board on any matter, either on or off the agenda. In accordance with state law, the Board will not comment on or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.
- d) **NEW BUSINESS**
  - a) Discussion and or possible action regarding approving replacing one transformer and existing wire to restore power on the fairgrounds.
- e) **MATTERS OF INFORMATION**
  - a) Directors Comments and future agenda items
  - b) Next Board Meeting Information
- f) **ADJOURNMENT**