

41st District Agricultural Association

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41st District Agricultural Association/Del Norte County Fair

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Website: www.dnfair.org

Email: info@dnfair.org

BOARD MEETING NOTICE

The 41st DAA Board of Directors will be holding a Strategic Plan Retreat
Tuesday – December 17, 2019 from 9:00am to 5:00pm
LUCKY 7 CASINO – MOUNTAIN ROOM

BOARD OF DIRECTORS

41st District Agricultural Association

John Pritchett (President), Rich Taylor (Vice President),
Darin Bradbury, Kim Haban, Kara Miller, Matt Westbrook, Vanessa Alexandre

STAFF

Kimberly Floyd CEO

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 in order 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.

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 41st 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.

MEETING NOTICE

The Board of Directors will be holding a fair board meeting on Tuesday December 17, 2019 from 9:00

am to 5:00 pm in the Mountain Room at Lucky 7 Casino, Smith River, Ca.

BOARD MEETING AGENDA

December 17, 2019

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.

- 1) **CALL TO ORDER:** President Pritchett
- 2) **ROLL CALL OF DIRECTORS:**
- 3) **INTRODUCTION OF GUESTS & STAFF**
- 4) **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 or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.
- 5) **STRATEGIC PLANNING**
 - a) Discussion by the Board on long range planning and setting strategic direction for the Del Norte County Fairgrounds.
- 6) **ADJOURNMENT**