

41st District Agricultural Association

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41st District Agricultural Association/Del Norte County Fair

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Website: www.dnfair.org
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BOARD MEETING NOTICE

The 41st DAA Board of Directors will be holding a regular monthly fair board meeting on Thursday November 18, 2021 at 5:00pm

Join Zoom Meeting
<https://zoom.us/j/5971831671>

Meeting ID: 597 183 1671
One tap mobile
+16699009128,5971831671# US (San Jose)
+13462487799,5971831671# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 597 183 1671

Find your local number: <https://zoom.us/u/asS757EkM>

This Virtual board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

BOARD OF DIRECTORS

41st District Agricultural Association

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

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 Thursday November 18, 2021 at 5:00pm.

BOARD MEETING AGENDA

November 18, 2021

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 Taylor
- 2) **ROLL CALL OF DIRECTORS:**
- 3) **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.
- 4) **APPROVE CONSENT AGENDA FOR 41ST DAA:** (Discussion/Action by Board)
All items on the consent agenda are to be approved in one motion unless a Board member requests separate action on a specific item.
 - a) Review & Approval Expenditures

- b) Review & Approval of October 18, 2021 Board Meeting Minutes
- c) Review & Approval of Financial Statements

5) **REPORTS AND INFORMATION:** (Informational)

- a) Arena Working Group Report
- b) Economic Renovation Committee
- c) Managers' Report
- d) Correspondence

6) **OLD BUSINESS:** (Discussion/Action by Board)

- a) Discussion and or possible action regarding updated Horse Staller Contract and Arena day use contract.
- b) Discussion and or possible action regarding horse arena repairs and use.

7) **NEW BUSINESS:** (Discussion/Action by Board)

- a) Discussion and or possible action regarding approval of 2022 budget.
- b) Discussion and or possible action regarding registration of WFA Fair Convention in Reno.
- c) Discussion and or possible action regarding registration of Mangers conference in Denver Colorado.
- d) Discussion and or possible action regarding nomination of Officers for 2022.

8) **MATTERS OF INFORMATION**

- a) Directors Comments and future agenda items
- b) Next Board Meeting Information

9) **CLOSED SESSION**

- a) There will be a closed session regarding CEO annual evaluation and compensation review.

10) **ADJOURNMENT**