

# 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  
707-464-9556, 1-800-350-9556, Fax 707-464-9519  
Website: [www.dnfair.org](http://www.dnfair.org)  
Email: [info@dnfair.org](mailto:info@dnfair.org)

### BOARD MEETING NOTICE

The 41<sup>st</sup> DAA Board of Directors will be holding a regular monthly fair board meeting on Thursday July 28, 2022, at 5:00pm and the following location:

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 executive order regarding public meetings under Section 20, SB 189 effective June 30, 2022 added Government Code Section 11133. 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

**41<sup>st</sup> District Agricultural Association**  
Rich Taylor (President), Kara Miller (Vice President),  
Kim Haban, John Pritchett, Matt Westbrook, Vanessa Nunes

### STAFF

Kimberly Floyd CEO  
Marisa Larson

## **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.

## **MEETING NOTICE**

The Board of Directors will be holding a fair board meeting on Thursday July 28, 2022, at 5:00pm.

## **BOARD MEETING AGENDA**

**July 28, 2022**

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 41<sup>ST</sup> 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 June 23, 2022, Board Meeting Minutes

c) Review & Approval of Financial Statements

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

- a) Public Relations Committee
- b) Business Development Committee
- c) Facility Infrastructure Committee
- d) Executive Committee
- e) Auction Working Group
- f) Managers' Report
- g) Correspondence

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

- a) Discussion and or possible action regarding approving the revised Horse Boarding contract.
- b) Discussion and or possible action regarding approving the Equestrian Facility Use contract.
- c) Discussion and or possible action regarding entering a contract with horse trainer Todd Johnson.

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

- a) Discussion and or possible action regarding obtaining cost estimate for grant ready jobs for Susan Brown to submit for proposal.
- b) Discussion and or possible action regarding raising CEO Floyd's Delegation of Authority for emergency purposes during fair.
- c) Discussion and or possible action regarding appointing CEO Floyd the elector for California Fair Services Authority (CFSA) Board of Directors elections officer for the CFSA election board.
- d) Discussion and or possible action regarding approval to give Rec and Parks District 2<sup>nd</sup> Quarter financials.

8) **MATTERS OF INFORMATION**

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

9) **CLOSED SESSION**

10)a. Personnel Matter: CEO Mid year performance evaluation (Gov. Code 11126(a))

11) **ADJOURNMENT**