

41st District Agricultural Association

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41st District Agricultural Association/Del Norte County Fair

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BOARD MEETING NOTICE

The 41st DAA Board of Directors will be holding a regular monthly fair board meeting on
Tuesday– January 23, 2024 at 5:00pm
BOARD ROOM –Del Norte Fairgrounds

BOARD OF DIRECTORS

41st District Agricultural Association

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

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 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.

BOARD MEETING AGENDA

January 23, 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.

- 1) **CALL TO ORDER:** President Miller
- 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 on 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 December 12, 2023, 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) Junior Livestock Auction Committee
 - f) Managers' Report
 - g) Correspondence
- 6) **OLD BUSINESS:** (Discussion/Action by Board)
 - a) None
- 7) **NEW BUSINESS:** (Discussion/Action by Board)
 - a) Discussion and or possible action regarding donating the Ace Arena to Lake Earl Grange for their St. Jude fundraiser.
 - b) Discussion and or possible action regarding sign cards for Tri-Counties Bank accounts.
 - c) Discussion and or possible action regarding approval of purchasing livestock pens.
- 8) **CLOSED SESSION:**
 - a) Personnel Matter: CEO Evaluation and Salary Adjustment (Gov. Code 11126(a))
- 9) **MATTERS OF INFORMATION**
 - a) Directors Comments and future agenda items
 - b) Next Board Meeting Information
- 10) **ADJOURNMENT**