

# 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 February 24, 2022 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

#### 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

## **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](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 February 24, 2022 at 5:00pm.

## **BOARD MEETING AGENDA**

**February 24, 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 January 13, 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) Managers' Report
- f) Correspondence

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

- a) Discussion and or possible action regarding contracting internet services through the County IT.

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

- a) Discussion and or possible action regarding the horse horse boarder and arena pass user requests.
- b) Discussion and or possible action regarding approval for writing check for deposit of temporary bleachers for June, July and August and approval to purchase brand new grandstands.
- c) Discussion and or possible action regarding approving the 1-year contract for Java Hut.
- d) Discussion and or possible action regarding approving the 1-year contract for Red Rover Dog Ranch.
- e) Discussion and or possible action regarding Smith River Alliance.
- f) Discussion and or possible action regarding acknowledgment of 5-year contract with Brass Ring Amusements.

8) **MATTERS OF INFORMATION**

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

9) **CLOSED SESSION**

- a) The Board is authorized to meet in Closed Session for the purpose of considering:
  - a. Personnel Matter: CEO Salary Adjustment (Gov. Code 11126(a))
  - b. Pursuant to the authority of Government Code section 11126(a), (b), and (e) the Board of Directors will meet in a closed executive session. The purpose of this executive session is to confer with and receive advice from legal counsel regarding potential litigation involving the 41st DAA.

10) **ADJOURNMENT**