

# **41st District Agricultural Association**

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## **41<sup>st</sup> District Agricultural Association/Del Norte County Fair**

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### **BOARD MEETING NOTICE**

The 41<sup>st</sup> DAA Board of Directors will be holding a regular monthly fair board meeting on  
Tuesday– December 12, 2023 at 5:00pm  
BOARD ROOM –Del Norte Fairgrounds

### **BOARD OF DIRECTORS**

#### **41<sup>st</sup> District Agricultural Association**

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

### **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.

### **BOARD MEETING AGENDA**

## December 12, 2023

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) **CLOSED SESSION:**
  - a) Under Section Code 11126(c)(7) There will be a closed session held by the 41<sup>st</sup> DAA regarding real estate negotiations between 41<sup>st</sup> DAA and Ca. Department of Transportation pertaining to parcel No. 12639-1 following the regular meeting.
  - b) Under Government Code Section 11126: Pending Litigation
- 5) **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 October 10, 2023, Board Meeting Minutes
  - c) Review & Approval of Financial Statements
- 6) **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
- 7) **OLD BUSINESS:** (Discussion/Action by Board)
  - a) Discussion and or possible action regarding discounting the Pickleball Association fee for the time that they were not in the building.
- 8) **NEW BUSINESS:** (Discussion/Action by Board)
  - a) Discussion and or possible action regarding approving the 2024 preliminary budget.
  - b) Discussion and or possible action regarding repairing the Red Rover roof.
  - c) Discussion and or possible action regarding approval of releasing 3<sup>rd</sup> and 4<sup>th</sup> quarter financials to the Rec and Parks Fairgrounds District
  - d) Discussion and or possible action regarding approving CEO Floyd to attend Western Fairs Association Convention in Anaheim.
- 9) **MATTERS OF INFORMATION**
  - a) Directors Comments and future agenda items
  - b) Next Board Meeting Information

10) **ADJOURNMENT**