

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 Monday May 16, 2022, at 10:00am

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
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.

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 Monday May 16, 2022 at 10:00am.

BOARD MEETING AGENDA

May 16, 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 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 March 24, 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 approval authorization to accept the lowest bid on grandstand seating and allocate funds to the project.
 - d) Discussion and or possible action regarding requesting Allocation from Parks and Rec District.
- 7) **NEW BUSINESS:** Discussion/Action by Board)
 - a) Discussion and or possible action regarding entering a contract with horse trainer Todd Johnson.
 - b) Discussion and or possible action regarding rate of gain.
 - c) Discussion and or possible action regarding the Auction Working Group to fund a yearly scholarship.
 - d) Discussion and or possible action regarding approving the request for the FY21/22 allocation under agreement #21-0446-000-SG.
 - e) Discussion and or possible action regarding surplusizing the Zap car.

- f) Discussion and or possible action regarding purchasing items from Napa Fair liquidation sale.
- g) Discussion and or possible action regarding replacing the heating system in the Arts n Crafts Building
- h) Discussion and or possible action regarding authorizing Manager Floyd to sign the check to California Construction Authority that includes the amended Grandstands Replacement Support agreement as well as the Engineering Geological Report provided by LACO.
- i) Discussion and or possible action regarding reroofing the Red Rover building.
- j) Discussion and or possible action regarding donating the Main Exhibit Building to the Del Norte Student for Safe and Sober Grad Party.

8) **MATTERS OF INFORMATION**

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

9) **ADJOURNMENT**