

34th DISTRICT AGRICULTURAL ASSOCIATION

Modoc District Fair Board of Directors Regular Meeting Notice

P.O. BOX 26 - 1 CENTER STREET
CEDARVILLE, CA 96104
(530) 279-2315 • Fax (530) 279-2555
Website www.modocfair.com
Notice to Public: August 3, 2018

Monday – August 13, 2018 @ 6:00 p.m.
@ the Board of Director's Room, Fair Main Office - Modoc District Fairgrounds – Cedarville, CA.

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (34th DAA) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. 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 five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 34th District Agricultural Association Board or Committee meetings, or in connection with other Modoc District Fair activities, may request assistance at the Modoc District Fair Office, 1 Center Street Cedarville, CA or by calling 530-279-2315. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at www.modocfair.com. For additional information, contact the Modoc District Fair at mdocfair@frontiernet.net or (530) 279-2315.

MEETING NOTICE

The Board of Directors of the 34th District Agricultural Association will be holding a regular monthly fair board meeting on **Monday – August 13, 2018 at the Board of Director's Room located at the Fair Main Office – Modoc District Fairgrounds – Cedarville, CA.**

MEETING AGENDA

The agenda for the meeting is:

- A. **CALL TO ORDER:** All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.
- B. **PLEDGE OF ALLEGIANCE:**
- C. **ROLL CALL OF DIRECTORS:** Directors Present, Directors Excused.
- D. **INTRODUCTION OF GUESTS & STAFF:**
- E. **COMMUNITY RELATIONS/PUBLIC COMMENT:**
- F. **REPORTS AND INFORMATION:**
 1. Modoc Heritage Foundation Report: Discussion of the 2018 fair.
 - a. Upcoming Fair Event Update and Business
 - b. Fair Vendor Update and Business
- G. **OLD BUSINESS:** Board of Director Consideration/Action on the following agenda items.
 1. Finalize Burner Event Details
- H. **NEW BUSINESS:** Board of Director Consideration/Action on the following agenda items.
 1. Upcoming Fair – Discussion of Preparations
 2. Fair Patron/Public Health and Safety Business:
 3. Fair-time Event Contractual Agreements
- I. **MATTERS OF INFORMATION:** No discussion may take place of items introduced under Section J. – “Director & Manager Comments”
 1. Director Comments:
 2. Manager Comments:
 3. Next Board Meeting Date to be confirmed: Wednesday, August 14, 2018 @ 7:00 a.m. – Board of Director's Room located at the Fair Main Office – Modoc District Fairgrounds, Cedarville, CA
 - a. Action Items to be discussed at the next scheduled board meeting.
- J. **ADJOURNMENT:**