

# REGULAR BOARD MEETING NOTICE

34<sup>th</sup> District Agricultural Association/Modoc District Fair

P.O. BOX 26 - 1 CENTER STREET

CEDARVILLE, CA 96104

(530) 279-2315 • Fax (530) 279-2555

Website [www.modocfair.com](http://www.modocfair.com)

Notice to Public: February 23, 2018

## MEETING DATE & LOCATION

Wednesday – March 7, 2018 @ 6:00 p.m.

The Board of Director's Room at the Modoc District Fair Office

## 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 (34<sup>th</sup> 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 (12<sup>th</sup>) 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 34<sup>th</sup> 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](http://www.modocfair.com). For additional information, contact the Modoc District Fair at [mdocfair@frontiernet.net](mailto:mdocfair@frontiernet.net) or (530) 279-2315.

## MEETING AGENDA

- A. **CALL TO ORDER:** President McQuarrie
  1. 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. **CONSENT AGENDA:** (*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.
  1. Review & Approve December 3, 2017, January 17, 2018, and February 7, 2018 Board Meeting Minutes
  2. Review & Approval of Bills/Contracts/Refunds
- F. **CORRESPONDENCE**
- G. **COMMUNITY RELATIONS/PUBLIC COMMENT:** Speakers are limited to five (5) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.
- H. **MODOC HERITAGE FOUNDATION REPORT:**

**I. REPORTS AND INFORMATION:**

1. Financial Report: Working Budget Review
2. Treasurer's Report:
3. Operations Reports:
  - a. Interim Volunteer Administrator Report: (Sommer)
  - b. Maintenance Operations Report: (Stephan)

**J. OLD BUSINESS: (*Informational/Action by Board*)**

1. Review of 2017 Budget Actuals
2. Discussion and approval to lease shop -short-term bases
3. Discussion of youth rental rates

**K. NEW BUSINESS: (*Informational/Action by Board*)**

1. Discussion and Approval of 2018 Budget
2. Discuss and approve office agreements affixed and shop lease agreements
3. Discuss and approve the purchase of an external back up or hard drive for our computers
4. Discuss and approve date for Annual Report Gathering and budget. Dates April 27 or 28, May 11th or 12<sup>th</sup>
5. Discuss and approve placing QR codes on Louieville
6. Discuss and approve rental rates for the Mini Bronc Series. Arena and Hitching Post concession stand
7. Discuss turning on water for Louieville pending weather conditions
8. Discuss and approve daily rental rates for RV, tents, horse stalls, hot showers, and RV dump
9. Discuss and approve rental agreements and storage rates and rules
10. Discussion of rental rates for August 2019

**L. MATTERS OF INFORMATION: No discussion/debate by the board or the fair staff shall be permitted under the Matters of Information. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item.**

1. Director Comments:
2. Next Board Meeting Information:
  - a. Date: Wednesday, April 4, 2018
  - b. The Board of Director's Room at the Modoc District Fair Office
  - c. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
    - i..
    - ii..
    - iii..

**M. ADJOURNMENT:**