

# MODOC DISTRICT FAIRGROUNDS 34<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION

## **BOARD OF DIRECTORS**

John McQuarrie, President  
Diana Milton, Vice President  
Amy Carey, Treasurer  
Claire Crenshaw, Secretary  
Lilli Sommer, Interim Manager  
Brian Cain, Director  
Josh Stephan, Director  
Kevin Kunkel, Director  
Tiffany Martinez, Director



John McQuarrie  
Chairperson

Claire Crenshaw  
Secretary

**MODOC DISTRICT FAIRGROUNDS**  
**PO Box 26 - 1 Center Street**  
**Cedarville, CA 96104**  
**(530) 233-2315**  
**[www.modocfair.com](http://www.modocfair.com)**

## **MEETING DATE & LOCATION**

Wednesday – February 6, 2019 @ 6:00 p.m.  
Whalen’s Pub – 540 Main St., Cedarville CA

## **ALTERNATE MEETING LOCATION**

566 Del Lago Dr., Mesquite, NV

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

## **AGENDA FOR WEDNESDAY, FEBRUARY 6, 2019**

### **6:00 PM 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.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF DIRECTORS: Directors Present, Directors Excused**

### **INTRODUCTION OF GUESTS**

**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.

## **MODOC HERITAGE FOUNDATION REPORT**

## **APPROVAL OR ADDITIONS/DELETIONS TO AGENDA**

## **CORRESPONDENCE**

**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 January 16, 2019 Board Minutes
2. Review & Approval of Bills/Contracts/Refunds

## **REPORTS/INFORMATION**

1. Treasurer/Financial Report: Working Budget Review (Carey)
2. Interim Volunteer Administrator Report: (Sommer)
3. Maintenance Operations Report: (Stephan)

## **OLD BUSINESS** (Informational/Action by Board)

1. CONSIDERATION/ACTION: Rededication of Fairgrounds Buildings

## **NEW BUSINESS** (Informational/Action by Board)

1. CONSIDERATION/ACTION: Transfer remaining allocation money to savings
2. CONSIDERATION/ACTION: Liquidation of vehicle fleet
3. CONSIDERATION/ACTION: Gordon Russell Sr. Memorial Race
4. CONSIDERATION/ACTION: Rental house assessment
5. CONSIDERATION/ACTION: Lawn Maintenance Contract
6. CONSIDERATION/ACTION: Change of mural in the Agriculture Building

**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, March 6, 2019 at Brass Rail Restaurant, 395 Lake View Drive, Alturas, CA 96101

## **ADJOURNMENT**

POSTED AT MODOC DISTRICT FAIRGROUNDS OFFICE, ONLINE AND AT POST OFFICE ON JANUARY 29, 2019.