

34th DISTRICT AGRICULTURAL ASSOCIATION

Modoc District Fair Board of Directors 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: June 17, 2016

Tuesday – June 28, 2016 @ 6:00 p.m.

@ the Modoc County Courthouse – Board of Supervisor’s Room - 204 S. Court Street - Alturas, CA, 96101

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 **TUESDAY – June 28, 2016 @ 6:00 p.m. at the Modoc County Courthouse – Board of Supervisor’s Room – 204 S. Court Street – Alturas, 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. Items listed on the agenda may be considered in any order at the discretion of the President.
- B. **ROLL CALL OF DIRECTORS:** Directors Present, Directors Excused.
- C. **INTRODUCTION OF GUESTS & STAFF:**
- D. **CONSENT AGENDA:** 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 & Approval of May 24, 2016 Board Meeting Minutes
 2. Review & Approval of Bills
 3. Review & Approval of Contracts
 4. Review & Approval of Refunds
 5. Review & Approval of Current Financial Reports – Presented by CDFA
- E. **COMMUNITY RELATIONS/PUBLIC COMMENT:**
- F. **REPORTS AND INFORMATION:**
 1. Correspondence:
 2. Committee Reports:
 - a. Long Term Fair Funding Committee:
 3. Interim Volunteer Administrator Report:
 - a. Finance Report: Account Balances
 - b. Day to Day Operations Report:
 4. Modoc Heritage Foundation Report: Discussion and details of the 2016 fair event.
 - a. Sponsorship Update
 - b. Event Budget Update
 - c. Event Insurance Update
 - d. Fair Daily Schedule of Events Update
 5. Update on the Operations Plan and work being done by Cal Fire and the County of Modoc.
 6. CDFA Report:

- G. **OLD BUSINESS:** Board of Director Consideration/Action on the following agenda items.
 - 1. Discussion/Possible Action on the new Lease Agreement between the Modoc District Fair and the County of Modoc.
- H. **NEW BUSINESS:** Board of Director Consideration/Action on the following agenda items.
 - 1. Resignation of the office of “President.” Director Janice Lauppe is resigning as the Board President effective immediately, but will continue to serve as a board member. Election of Office: Board President
- I. **MATTERS OF INFORMATION:**
 - 1. Director Comments:
 - 2. Manager Comments:
 - 3. Next Board Meeting Date: July 26, 2016 @ 6 p.m. @ the Modoc District Fairgrounds – Four Season’s Building.
 - a. Action Items for the next scheduled board meeting.
 - 1. .
 - 2. .
 - 3. .
 - 4. .
- J. **ADJOURNMENT:**