

BOARD MEETING NOTICE

34th District Agricultural Association/Modoc District Fair Budget Meeting Workshop

P.O. BOX 26 - 1 CENTER STREET
CEDARVILLE, CA 96104
(530) 279-2315 • Fax (530) 279-2555
Website www.modocfair.com
Notice to Public: October 3, 2016

Thursday – October 13th, 2016 @ 10:00 a.m.

@ the Fair Board Meeting Room - Modoc District Fairgrounds Office – 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 Fair Board Budget Workshop Meeting on **THURSDAY – OCTOBER 13, 2016 at the Fair Board Meeting Room – Modoc District Fairgrounds Office – Cedarville, CA.**

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/Un-Excused.
- D. **INTRODUCTION OF GUESTS & STAFF:**
- E. **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.
- F. **REPORTS AND INFORMATION:**
 1. Financial Report:
- G. **OLD BUSINESS:** Board of Director Consideration/Action on the following agenda items.
 1. None
- H. **NEW BUSINESS:** Board of Director Consideration/Action on the following agenda items.
 1. Discussion & Training on the Modoc District Fair Office Procedures. Policy Development & Discussion.
 2. 2017 34th DAA Budget Preparation & Development
 3. 2016/17 Fair Financial Analysis
- I. **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. Manager Comments:
 3. Next Board Meeting Date to be confirmed:
 - a. Action Items to be discussed at the next scheduled board meeting.
 - 1.
- J. **ADJOURNMENT:**