

# 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: October 13, 2016

## MEETING DATE & LOCATION

Tuesday - October 25, 2016 @ 6:00 p.m.

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

1 Center Street, Cedarville, CA 96104

## 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

The agenda for the meeting is:

- A. **CALL TO ORDER:** President Martinez
  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 members requests separate action on a specific item.
  1. Review & Approval of September 27, 2016 Board Meeting Minutes
  2. Review & Approval of Bills/Contracts/Refunds
- F. **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.
- G. **MODOC HERITAGE FOUNDATION REPORT:**
  1. Update on development of 2017 Fair Agreement
- H. **REPORTS AND INFORMATION:** (*Informational/Action by Board*)
  1. Correspondence:
  2. Financial Report:
    - a. Current Financial Analysis Report

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34<sup>th</sup> District Agricultural Association Board of Directors Meeting Notice

For more information concerning this meeting contact:

Modoc District Fair, 530-279-2315

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

3. Committee Reports:
  4. Operations Reports:
    - a. Interim Volunteer Administrator Report: (Sommer)
    - b. Maintenance Operations Report: (Stephan)
- I. **OLD BUSINESS:** *(Informational/Action by Board)*
1. Adopt-a-Building Fundraiser (Stephan): Discussion/Review of potential fundraising opportunity of adopting buildings by community members.
  2. Adopt-a-Spot Garden Area (Martinez): Discussion/Review of idea to help maintain the fairground's landscape and provide an opportunity for community support.
- J. **NEW BUSINESS:** *(Informational/Action by Board)*
1. November/December Fair Office Operating Days & Hours (Martinez)
  2. Consideration of Changes to Board Meeting Dates – November & December 2016
  3. Amend Brian May's Contract by \$7,000 for services provided through December 31, 2016
  4. Approve the 2017 Fair Event Dates: August 17-20, 2017 (Newman)
  5. Approval of the proposed RV/Boat Storage Rental rates. (Sommer)
  6. Approval of the updated Modoc District Fair Mission Statement. (MDF Board)
  7. Approval of the 2017 Modoc District Fair Operations Budget. (Finance Committee)
- K. **CLOSED SESSION:** Closed Meeting  
 Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:
1. Pending Litigation (GCS 11126(e)): Workers Compensation Claim – Settlement Information.
- L. **OPEN SESSION:** Action from Closed Session
- M. **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 Information:
    - a. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
      - i..
      - ii..
      - iii..
- N. **ADJOURNMENT:**