

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: May 13, 2016

Tuesday – May 24th, 2016 @ 6:00 p.m.
@ the Four Season's Building – Modoc District Fairgrounds - 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 monthly fair board meeting on **TUESDAY – May 24th, 2016 @ 6:00 p.m. at the Four Season's Building – Modoc District Fairgrounds in Cedarville, 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. Welcome Newly Appointed Board Member, Linda Newman.
- 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. Approval of April 26, 2016 Board Meeting Minutes
 2. Approval of Bills
 3. Approval of Contracts
 4. Approval of Refunds
 5. Approval of Current Financial Reports
- E. **COMMUNITY RELATIONS/PUBLIC COMMENT:**
- F. **REPORTS AND INFORMATION:**
 1. Correspondence:
 2. Committee Reports:
 3. Financial Report:
 4. Fair Funding Committee:
 5. Interim Volunteer Administrator Report:
 6. Modoc Heritage Foundation Report: Discussion/details of the 2016 fair event planning
 7. CDFA Report:
- G. **OLD BUSINESS:** Board of Director Consideration/Action on the following agenda items.
 1. Discussion/Possible Action on increasing the Interim Daily RV Rates and Restroom Facility availability for RV area customers.

2. Discussion/Possible Action on developing a rental policy for a "Seasonal Youth Activities Rental" for arena use by youth groups. Discussion regarding providing a lower rate for youth groups to utilize the arena for a seasonal period of time in order to promote the use of the arena and fairgrounds by local youth groups.
 3. Discussion/Possible Action of the Draft Interim Rental Agreement with the Modoc Heritage Foundation for the 2016 fair event.
 4. Update/Possible Action on a new Lease Agreement between the Modoc District Fair and the County of Modoc.
 5. Discussion/Possible Action of the landscape maintenance priorities on the fairgrounds.
 6. Discussion/Possible Action of the Proposed Fairgrounds Operations Plan.
 7. Discussion/Possible Action of the Official Emergency Call-Out list.
- H. **NEW BUSINESS:** Board of Director Consideration/Action on the following agenda items.
1. Proposal to add the Pledge of Allegiance to the regular meeting agenda.
 2. Discussion/Possible Action to set a regular scheduled meeting location for 34th DAA board meetings to take place in Alturas on the 3rd month of each quarter.
 3. Introduction of the MHF Fair Event Sponsorship Levels. Discussion/Possible Action of the Fair board of director's participation in the sponsorship program. (Director Stephan)
 4. Introductory discussion of a potential event to be organized by the fair board members held during the MHF Fair event. (Director Stephan)
- I. **EXECUTIVE 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:
- a. Pending Litigation (GCS 11126q): No matters to discuss
 - b. Personnel Matters (GCS11126a): No matters to discuss
 - c. Real Estate Matters (GCS11126i): No matters to discuss
- J. **OPEN SESSION:** Action from Closed Session
- K. **MATTERS OF INFORMATION:**
- a. Director Comments:
 1. Recognition of Jerry Minto's Service.
 - b. Manager Comments:
 - c. Next Board Meeting Date: June 28, 2016 @ 6 p.m. in Alturas. Location to be determined and announced at the meeting.
 1. Action Items for the next scheduled board meeting.
 - a. .
 - b. .
 - c. .
 - d. .
- L. **ADJOURNMENT:**