

34th DISTRICT AGRICULTURAL ASSOCIATION
Board of Directors' Meeting Agenda
Tuesday, December 29, 2015 6:00 pm
Cedarville, CA 96104
Dance Hall Building

1. **CALL TO ORDER:**
Roll call; Directors Present; Directors Excused, Others Present.
2. **PUBLIC COMMENT:**
Speakers are asked to limit their comments to 5 minutes.
3. **APPROVAL OF AGENDA ORDER AND MINUTES:**
Minutes November 24, 2015 and December 8, 2015
4. **MANAGER'S REPORT:**
5. **FINANCIAL REPORT:**
Current financial reports and 2016 projections.
6. **DIRECTORS/COMMITTEE REPORTS:**
 - A. Update by the Ad Hoc Committee and CDFA with the local, state and federal agencies relative to maintaining the fairgrounds for emergency purposes.
 - B. Update by the Ad Hoc Committee and CDFA with the community fundraising group.
7. **OLD BUSINESS:**
None
8. **NEW BUSINESS:**
 - A. Draft Fairgrounds Transition Plan which documents the process to ensure the Modoc District Fairgrounds - 34th District Agricultural Association is maintained and operational during the time to identify alternate funding/resource options to sustain the Fairgrounds.
 - B. Appoint new temporary volunteer fair administrator.
 - C. Appoint Fair Finance Committee.
 - D. January Board Meeting Schedule Review/Approve.
9. **DISCUSSION ITEMS:**
None
10. **ADJOURNMENT:**
Thank you and Happy Holidays!

Action is possible on any item contained in this agenda. Public commenters are asked to limit comments to five minutes. All times indicated and the order of business are approximate and subject to change.

As required, Meeting Notice & Agenda are posted at www.modocfair.com & www.cdfa.ca.gov/egov/fe/. For additional information, contact the Modoc District Fair at mducfair@frontiernet.net or (530) 279-2315

Note: People requiring accommodation in order to attend or participate in this meeting should contact the Modoc District Fair Office at (530) 279-2315 at least one week prior to meeting date.