

34th DISTRICT AGRICULTURAL ASSOCIATION
Board of Directors' Meeting Agenda Notice
Tuesday, January 26, 2015 6:00 pm
1 Center Street
Cedarville, CA 96104
Four Seasons 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 December 29, 2015
4. **CORRESPONDENCE:**
5. **INTERIM VOLUNTEER ADMINISTRATOR'S REPORT:**
6. **FINANCIAL REPORT:**
 - A. Review current financial reports.
7. **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.
8. **OLD BUSINESS:**
 - A. None
9. **NEW BUSINESS:**
 - A. Consider for Approval Memo of Understanding between the Modoc District Fair and the community fundraising group.
 - B. Set tentative dates for the 2016 fair event.
 - C. Request by community fundraising group to temporary house funds in the Modoc District Fair's premium checking account.
 - D. Discussion by the Finance Committee to work with CDFA on facility rental rates and additional rental costs.
 - E. Consider for Approval FC-31 DEPARTMENT OF FORESTRY AND FIRE PROTECTION CONSERVATION CAMP PROGRAM – MEMORANDUM OF UNDERSTANDING.
 - F. Consider for Approval Workers Compensation Resolution.
 - G. February Board Meeting Schedule Review/Approve.
10. **DISCUSSION ITEMS:**
11. **ADJOURNMENT:**

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. For additional information, contact the Modoc District Fair at mdocfair@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.