

34th DISTRICT AGRICULTURAL ASSOCIATION

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: Friday, February 12, 2016

Tuesday – February 23rd @ 6:00 p.m.
@ Alturas City Hall – 200 W. North Street Alturas, 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 - February 23, 2016 @ 6:00 p.m. at the Alturas City Hall, 200 W North Street, Alturas, CA.**

MEETING AGENDA

The agenda for the meeting is:

- A. **CALL TO ORDER:**
- B. **ROLL CALL OF DIRECTORS:** Directors Present, Directors Excused & Introduction of newly appointed board member, Josh Stephan.
- 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 December 29, 2015 and January 26, 2016 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. Interim Volunteer Administrator Report:
- G. **OLD BUSINESS:** Board of Director Consideration/Action on the following agenda items.
 1. Consider for approval, tentative dates for 2016 fair event, August 19-21 or August 26-28, 2016.
 2. Consider for approval a recommendation from the committee of the board to temporary house funds raised by the community in the fair's premium checking account.
 3. Update from Finance Committee report on proposal to increase interim rental rates for use of the fairgrounds.
 4. Consider for approval a recommendation by the committee of the board to approve FC-31 MOU from the Department of Forestry and Fire Protection Conservation Camp Program.

5. Consider for approval a recommendation by the committee of the board for the 2016 Workers Compensation Resolution.
- H. **NEW BUSINESS:** Board of Director Consideration/Action on the following agenda items.
1. Update of Draft Fairgrounds Operations Plan
 2. Accounting Services-Contracting with CFSA for accounting services
- 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)
 1. Workers Compensation Denial of Claim Suit filed against the 34th DAA.
 - 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:
 - b. Manager Comments:
 - c. Next Board Meeting Date: March 22, 2016 @ 6 p.m. Modoc District Fairgrounds, Four Seasons Building - Cedarville, CA
 1. Action Items for the next scheduled board meeting.
- L. **ADJOURNMENT:**