

**MODOC DISTRICT FAIRGROUNDS**  
**34TH DISTRICT AGRICULTURAL ASSOCIATION**  
PO BOX 26 - 1 CENTER STREET  
CEDARVILLE, CA 96104  
PHONE NUMBER: (530) 279-2315  
EMAIL: modocfairgrounds@gmail.com  
WEBSITE: [www.modocfair.com](http://www.modocfair.com)

## **REGULAR BOARD MEETING NOTICE**

Thursday, November 14, 2024 6:00 p.m.

**MODOC DISTRICT FAIRGROUNDS - 1 CENTER STREET, CEDARVILLE, CA 96104**

### **BOARD OF DIRECTORS**

Kevin Kunkel (President), Andrew Mueller (Vice President), Macey Von Rader (Treasurer), Claire Martin (Secretary), Tiffany Martinez (Director), Diana Milton (Director)

### **PUBLIC PARTICIPATION**

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at [modocfair.com](http://modocfair.com)

### **AMERICANS WITH DISABILITIES ACT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the Fair Office at: (530) 279-2315.

## **AGENDA**

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

### **CALL TO ORDER - BOARD CHAIR KUNKEL**

### **INTRODUCTION OF GUESTS**

### **ROLL CALL VOTE**

1. Declaration of Quorum
2. Approval of Absences

### **PUBLIC COMMENT**

While the Board values the participation of the public, the 34th DAA Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at [www.cdfa.ca.gov/fairsandexpositions](http://www.cdfa.ca.gov/fairsandexpositions), under "Meetings".

### **MODOC HERITAGE FOUNDATION REPORT**

### **REVIEW AND APPROVE June 13, 2024, August 8, 2024 and September 5, 2024 Board Meeting Minutes**

### **REPORTS AND MATTERS OF INFORMATION**

1. Treasurer's Report- *Director Von Rader*
2. Scheduling Report - *Director Milton*
3. Facilities/Maintenance Report - *Director Mueller*
4. CEO Report - *Director Kunkel*
5. Event Coordinator Report - *Ms. Venturacci*

### **OLD BUSINESS** (*Discussion/Action by Board*):

1. DISCUSSION/ACTION: Facilities Project Prioritization - Director Mueller

### **NEW BUSINESS** (*Discussion/Action by Board*):

1. DISCUSSION/ACTION: Authorization for Plumas Bank Wire Transfers - Director Kunkel
2. DISCUSSION/ACTION: Delegated Authority - Director Kunkel
3. DISCUSSION/ACTION: Tractor Purchase - Director Martinez

For more information concerning this meeting contact the fair office at **(530) 279-2315**

4. DISCUSSION: RV Park Renovation - Director Martin
5. DISCUSSION/ACTION: 2025 Officers

#### **CLOSING COMMENTS**

1. Directors Closing Comments
2. CEO Closing Comments

#### **TOPICS FOR THE NEXT MEETING AGENDA**

- 1.
- 2.
- 3.

**NEXT BOARD MEETING INFORMATION:** December 2024 - Modoc District Fairgrounds - Cedarville, CA

#### **ADJOURNMENT**