41st District Agricultural Association/Del Norte County Fair
421 Hwy 101 North Crescent City, Ca. 95531
707-464-9556, 1-800-350-9556, Fax 707-464-9519
Website: www.dnfair.org
Email: info@dnfair.org

BOARD MEETING NOTICE

The 41st DAA Board of Directors will be holding a regular monthly fair board meeting on
Thursday – May 23, 2019 at 6:00pm
BOARD ROOM –Del Norte Fairgrounds

BOARD OF DIRECTORS

41st District Agricultural Association
Richard Taylor (President), Matt Westbrook (Vice President),
Darin Bradbury, Kim Haban, Kara Miller, John Pritchett, Vanessa Alexandre

STAFF

Kimberly Floyd CEO
Lindsey Reichlin Fair Staff

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. 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 three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public prior to the meeting in the fair office. Agendas and meeting notices will be posted on Board's website at www.dnfair.org.

AMERICAN WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Board meetings or Committee meetings, or in connection with other District Fair activities, may request assistance at the 41st DAA Fair office, 421 Hwy 101 N., Crescent City Ca. or by calling 707-464-9556. Requests should be made one (1) week in advance whenever possible.

MEETING NOTICE

The Board of Directors will be holding a fair board meeting on Thursday May 23, 2019 at 6:00pm in the board room of the Del Norte Fairgrounds, Crescent City Ca.

41st District Agricultural Association

421 Hwy 101 North
Crescent City, CA 95531

Phone 707-464-9556
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BOARD MEETING AGENDA

May 23, 2019

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1. **CALL TO ORDER:** President Taylor

2. **ROLL CALL OF DIRECTORS:**

3. **INTRODUCTION OF GUESTS & STAFF**

4. **PUBLIC FORUM:** Anyone may address the Board on any matter, either on or off the Agenda. In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.

5. **APPROVE CONSENT AGENDA FOR 41ST DAA:** (Discussion/Action by Board)
   All items on the consent agenda are to be approved in one motion unless a Board member requests separate action on a specific item.
   a. Review & Approval Expenditures
   b. Review & Approval of April 15, 2019 Board Meeting Minutes
   c. Review & Approval of Financial Statements
   d. Review & Approval of Refunds
   e. Review & Approval of Contracts

6. **REPORTS AND INFORMATION:** (Informational)
   a. Auction Working Group Report
   b. Rodeo Committee
   c. Managers Report
   d. Business & Operations
   e. Business Development
   f. Event & Activities
   g. Facility Infrastructure
   h. Public Relations
   i. Long Term Planning
   j. Correspondence

7. **OLD BUSINESS:** (Discussion/Action by Board)
   a. Discussion and possible action regarding choosing a new logo for the fairgrounds.

8. **NEW BUSINESS:** (Discussion/Action by Board)
   a. Discussion and possible action regarding purchasing property insurance through CFSA (15% higher than last year.
   b. Discussion and or possible action regarding adding Ag Mechanics program to the auction.

c. Discussion and or possible action regarding approving the Exhibitor Handbook.
d. Discussion and or possible action regarding allowing a few livestock children to not attend pre fair weigh-ins.
e. Discussion and or possible action regarding mandatory rate of gain.
f. Discussion and or possible action regarding adding Lindsey to the signature card at US Bank.

9. **MATTERS OF INFORMATION**
   a. Directors Comments and future agenda items
   b. Next Board Meeting Information

10. CLOSED SESSION

a. Under Section Code 11126(c)(7) There will be a closed session held by the 41st DAA regarding real estate negotiations between 41st DAA and Ca. Department of Transportation pertaining to parcel No. 12639-1 following the regular meeting.

11. **ADJOURNMENT**