

41st District Agricultural Association

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41st DAA BOARD OF DIRECTORS AGENDA

Thursday- January 31, 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 five (5) 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 January 31, 2019 at 6:00pm in the board room of the Del Norte Fairgrounds, Crescent City Ca.

BOARD MEETING AGENDA

January 31, 2019

1. **CALL TO ORDER:** 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.
2. **ROLL CALL OF DIRECTORS:**
3. **PUBLIC FORUM:** Any one 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.
4. **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 member requests separate action on a specific item.
 - a. Approve Expenditures

- b. Approve minutes of December 13, 2019
- c. Approve Financial Statements

5. REPORTS AND INFORMATIONS:

- a. Auction Working Group Report
- b. Managers Report
- c. Strategic Planning Report
- d. Correspondence

6. OLD BUSINESS: (Discussion/Action by Board)

- a. none

7. NEW BUSINESS: (Discussion/Action by Board)

- a. Discussion or possible action regarding removing Robert Cochran and adding Kim Haban to the Tri-Counties JLA account, Ticket account, Us Bank Operating account and Payroll accounts.
- b. Discussion and possible action regarding assignments of Strategic Planning committee members.
- c. Discussion and possible action regarding action on Delegation of Authority.
- d. Discussion or possible action regarding JLA Working Group paying for the training of a leader for the Quality Assurance program.
- e. Discussion or possible action regarding switching yearly auditor company from Donald Reynolds to Miers & Miers.

8. MATTERS OF INFORMATION

- a. Directors Comments and future agenda items
- b. Next Board Meeting Information

9. 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.

10. ADJOURNMENT