

41st District Agricultural Association  
Address: 421 Hwy 101 North, Crescent City, California, 95531  
Phone: 707-464-9556  
Toll Free: 1-800-350-9556  
Fax: 707-464-9519  
Email: [info@dnfair.org](mailto:info@dnfair.org)  
Website: [www.dnfair.org](http://www.dnfair.org)



## **BOARD MEETING NOTICE**

The 41st District Agricultural Association (DAA) Board of Directors will be holding a regular monthly fair board meeting on Tuesday– July 1, 2025, at 3:00pm

### **Join us in Person:**

The meeting will be held in the Del Norte County Fair Board Room  
421 Hwy 101 North Crescent City, Ca., 95531

### **Join us on Zoom:**

<https://us06web.zoom.us/j/5971831671?omn=86865656309>

Meeting ID: 597 183 1671

Or by phone: +1-597-183-1671

### **41st DAA BOARD OF DIRECTORS**

Kara Miller (President), Rich Taylor (Vice President),  
Kim Haban, John Pritchett, Vanessa Nunes

### **STAFF**

Kimberly Floyd (CEO)

### **PUBLIC PARTICIPATION**

Members of the public are encouraged to provide comments 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 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 the Board's website at [www.dnfair.org](http://www.dnfair.org).

### **AMERICANS WITH DISABILITIES ACT**

Pursuant to the Americans with Disabilities Act, individuals who because of a disability, need special assistance to attend or participate in any Board meeting or Committee meetings, or in connection with other District Fair activities, may request assistance at the 41<sup>st</sup> DAA Fair Office located at 421 Hwy 101 N., Crescent City Ca 95531, or by calling 707-464-9556. Requests should be made one (1) week in advance whenever possible.

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## **BOARD MEETING AGENDA**

Tuesday– July 1, 2025, at 3:00pm

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 Miller
- 2) **ROLL CALL OF DIRECTORS:**
- 3) **PUBLIC FORUM:**
  - a. Anyone may address the Board on any matter, either on or off the agenda. In accordance with state law, the Board will not comment on or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.
- 4) **CONSENT AGENDA** (Discussion and possible action by Board):
  - a. All items on the consent agenda are to be approved in one motion unless a Board member requests separate action on a specific item.
    - i. Review & Approval of Expenditures
    - ii. Review & Approval of June 3, 2025, Board Meeting Minutes
    - iii. Review & Approval of Financial Statements
    - iv. Review & Approval of Contract List
- 5) **REPORTS AND INFORMATION** (Informational):
  - a. Public Relations Committee
  - b. Policy Committee
  - c. Business Development Committee
  - d. Facility Infrastructure Committee
  - e. 2x2 Committee
  - f. Executive Committee
  - g. Junior Livestock Auction Committee
  - h. Manager's Report
  - i. Correspondence
- 6) **OLD BUSINESS** (Discussion and possible action by Board):
- 7) **NEW BUSINESS** (Discussion and possible action by Board):
  - a. Discussion and or possible action regarding purchasing 2025/2026 Property Insurance
  - b. Discussion and or possible action regarding Director assignments during fair
  - c. Discussion and or possible action regarding forming an ad-hoc horse committee after the fair.

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### 8) **CLOSED SESSION** (Discussion and possible action by Board):

- a. There will be a closed session held to discuss the following by the 41st DAA Board:
  - i. Real estate negotiations between 41st DAA and Ca. Department of Transportation pertaining to parcel No. 12639-1 as permitted by Government Code 11126(c)(7)
  - ii. The board is authorized to meet in Closed Session to consider its response to a confidential final draft preliminary audit report as permitted by Government Code Section 11126.2
  - iii. Pending litigation as permitted by Government Code 11126(e)(2)

### 9) **MATTERS OF INFORMATION** (Informational):

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

### 10) **ADJOURNMENT**