

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

Website: 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– May 26, 2026, at 5:00pm

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), John Pritchett (Vice President),
Kim Haban, Rich Taylor, Vanessa Nunes, Jeffery Molnar

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.

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 41st 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 – May 26, 2026, at 5:00pm

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):

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 of Expenditures
 - b. Review & Approval of April 23, 2026, Board Meeting Minutes
 - c. Review & Approval of Financial Statements
 - d. Review & Approval of Contract List
- 5) **REPORTS AND INFORMATION** (Informational):
 - a. Executive Committee
 - b. Junior Livestock Auction Committee
 - c. Policy Committee
 - d. Public Relations Committee
 - e. Business Development Committee
 - f. Facility Infrastructure Committee
 - g. 2x2 Committee
 - h. Manager's Report
 - i. Correspondence
- 6) **OLD BUSINESS** (Discussion and possible action by Board):
 - a. Discussion and or possible action regarding approval of the JLA Bylaws.
 - b. Discussion and or possible action regarding horse show dates
 - c. Discussion and or possible action regarding Pickleball contract
- 7) **NEW BUSINESS** (Discussion and possible action by Board):
 - a. Discussion and or possible action regarding updating the Nepotism Policy
 - b. Discussion and or possible action regarding Blue Ribbon Award
 - c. Discussion and or possible action regarding Volunteer of the Year
 - d. Discussion and or possible action regarding Partnership Award
 - e. Discussion and or possible action regarding releasing 1st quarter financials

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to the Rec and parks board.

- f. Discussion and or possible action regarding requesting 1st half of yearly allocation from the Rec & Parks Board.
 - g. Discussion and or possible action regarding approving CEO Floyd to sign 2025 Financial Audit engagement letter.
- 8) **CLOSED SESSION**
- a. Pending litigation – Government Code 11126(e)(2)
- 9) **MATTERS OF INFORMATION** (Informational):
- a. Directors Comments and future agenda items
 - b. Next Board Meeting
- 10) **ADJOURNMENT**