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
Wednesday – September 9, 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.

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 AGENDA

Wednesday – September 9, 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 July 13, 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 the Livestock transformer project.

7) **NEW BUSINESS** (Discussion and possible action by Board):
   a. Discussion and/or possible action regarding signage for the Commercial Building during fair.
   b. Discussion and/or possible action regarding fair recap
   c. Discussion and/or Possible Action Regarding Surplusing the Backhoe and Initiating the Process to Purchase a New or Used Replacement

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

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**