



**42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963**



530.865.1168 | www.glenncountyfair.org | glenncountyfair@gmail.com

**Board Meeting Minutes
February 15, 2022**

- I. CALL TO ORDER – President Bittle Called the meeting to order at 6:22 Pm**
- II. ROLL CALL:** No absences all Directors present
- III. INTRODUCTION OF GUESTS** Richard Hood
- IV. PUBLIC COMMENT**
In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
- V. CONSENT CALENDAR**
All items on the consent calendar are to be approved in one motion unless a Board Member requests separate action on a specified item.
 1. PREVIOUS BOARD MINUTES
 2. FINANCIAL STATEMENTS: Director Pierce made a motion to approve the consent calendar as presented. Director Mudd seconded the motion. Director Bittle, Director Douglass, Director Mudd, Director Pierce and Director Chavez all voted in favor. No votes against the motion, motion passed unanimously.
 3. AGREEMENTS:
 - a. Rentals
 - b. Standard 2's
- VI. REPORTS & INFORMATION**
None
- VII. OLD BUSINESS**
 1. PROJECT LIST: Fencing behind the Heritage Trail and Jr. Building needs replacing, and CEO Bartels received two quotes. After discussion of the differences, mainly length, and difference in 6 ft or 7 ft height. Director Pierce asked that the distance be remeasured, and bids be adjusted. Director Douglass made a motion to allot \$25,000.00 toward the fencing project and to allow CEO Bartels to make the decision once the bids were adjusted with the corrected distance. Director Chavez seconded the motion. Director Bittle, Director Douglass, Director Mudd, Director Pierce and Director Chavez all voted in favor. Motion carried unanimously. Director Pierce asked that we add some items to the project list, upgrading the façades of the main gate entrance as well as the South Street Entrance. Welcome to Glenn County sign south of I-5, Train Area, Restroom upgrades. Director Douglass asked that we rank the existing list and pick two to start working on. CEO Bartels stated that she felt the shade sails for Whitsett Cook need to happen prior to fair, and the addition or upgrade/expansion of restrooms.
 2. DM TECH: Upon further review of the internet tower requirements, and space that is needed, CEO Bartels recommended that we do not move forward with the proposal. The board agreed with the decision to not move forward.
- VIII. NEW BUSINESS**
 1. **APPROVAL OF 2022 BUDGET:** After reviewing the budget with the Board, Director Pierce asked that the sponsorship budget be more conservative, CEO Bartels agreed to make the change. Director Pierce motioned to accept the 2022 budget with the adjustment taking sponsorship to \$45,000. Director Douglass seconded the motion. Director Bittle, Director Mudd, Director Chavez, Director Douglass, and Director Pierce all voted in favor. Motion carried unanimously.
 2. **BUDGET:** No further discussion needed.

3. **PEN REMOVAL:** CEO Bartels shared that the removal was complete, and they were working on disposing of the wood that was taken out. The new panels were set to arrive the following week, they were completing the painting and making trucking arrangements. The next step was to level the ground, add dirt and get it packed.
4. **FAIR:** CEO Bartels shared with the board the entertainment and Remembering the Fallen Tribute that will be coming the fair.
5. **WFA REQUEST:** CEO Bartels explained to the board that WFA will be sending out a formal request for \$5,000.00 from each fair. **This money would be used to help fund the continued**

IX. ITEMS OF CORRESPONDENCE

1. Glenn County 4-H

X. MATTERS OF INFORMATION

1. Staff Reports
 - a. None
2. Directors' Comments
3. Next Scheduled Board Meeting: March 22, 2022
4. Items to be included on the next meeting's agenda
 - a. Tour 6:00PM on March 22, 2022
 - b. Projects
5. **ADJOURNMENT:** President Bittle adjourned the meeting at 7:46 PM