

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 Notice

The Glenn County Fairgrounds Board of Directors will hold their regularly scheduled monthly meeting on January 14, 2025, at 6:30 P.M. in the Cafeteria Building.

Board Meeting Agenda January 14, 2025

- I. CALL TO ORDER: President Candice Pierce**
 1. Introduction of guest
- II. ROLL CALL:** President Pierce, Vice President Ray Mudd, Geoff Bitle, Jacob Chavez, Shannon Douglass, and Amy Raymondo
- III. 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. Participation during the "Public Comment" section will be limited to three (3) minutes per speaker.
- IV. ITEMS OF CORRESPONDENCE:**
 1. CFSA 2025 FEE ASSESSMENT REVIEW
- 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:
 3. AGREEMENTS:
 - a. New Long Term Rental Contracts
- VI. OLD BUSINESS:**
 1. PROJECT LIST
- VII. NEW BUSINESS**
 1. AVENUE OF LIGHTS REVIEW
 2. DISCUSSION AND APPROVAL JLA COMMITTEE RESTRUCTURING
 3. 2025 BUDGET REVIEW, DISCUSSION AND APPROVAL
 4. NOMINATION FOR BOARD ELECTIONS
- VIII. CLOSED SESSION**

Under Government Code 11126(a)(1) and Government Code 11125.4 (a)(9), the 42nd DAA Board of Directors is authorized to meet in closed session to discuss the following:

 1. Personnel: CEO Evaluation (Gov. Code § 11126 (a)(9))
- IX. RECONVENE INTO OPEN SESSION**

Report any action taken
- X. CEO REPORT (Non action items)**
 1. Informational report discussing the Administration of the 42nd DAA.
 2. Informational report on the 2025 Fair
 3. Informational report discussing the status of Interim Rentals
 4. Information report regarding Fair Industry Related Issues.

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XI. DIRECTOR'S COMMENTS

Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda.

XII. FOR YOUR INFORMATION

1. Next Board Meeting -TBD

XIII. ADJOURNMENT: President Candice Pierce

Pursuant to Government Code Sections 54953.2 individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the CEO's office at (530)865-1168. If you need further information regarding this agenda or items on it contact the CEO's office at (530) 865-1168. Agenda made available at: www.glenncountyfair.org.