



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



**530.865.1168 | [www.glenncountyfair.org](http://www.glenncountyfair.org) | [glenncountyfair@gmail.com](mailto:glenncountyfair@gmail.com)**

**Board Meeting Minutes  
November 9, 2021**

**CALL TO ORDER**

The meeting to order by President Bittle at 6:47 PM

**ROLL CALL**

Directors Bittle, Chavez, Pierce, Douglass, and Mudd were all present.

**INTRODUCTION OF GUESTS**

Richard Hood

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

1. Director Chavez moved to approve the consent calendar; Director Douglass seconded the motion. Directors Bittle, Mudd, Chavez, Pierce and Douglass all voted in favor and none in the negative.

**REPORTS & INFORMATION**

None

**I. OLD BUSINESS**

1. Grandstand Report- Director Pierce asked what the expected timeline would be should we give the go ahead in December. CEO Bartels stated that she was uncertain that information was not included in the proposal, however, she would do some inquiry with CCA (California Construction Authority).
2. Project List- CEO Bartels reported that the Director's Hall projects were completed and now needed to complete painting the building. Costs came in just under \$6,000.00, the projected cost of project was \$10,000.00. CEO Bartels reported that Glenn County Office of Education who has a long-term rental agreement for the Junior Building contacted her regarding repairing the fence which was in need of replacement. CEO Bartels was in the process of getting quotes to repair/replace the fence, she estimated that to replace with chain link and privacy slates the cost would be approximately \$22,000.00 for 412 ft of fence. Director Douglass moved to allow \$22,000 to repairing the fence line, Director Mudd seconded the motion. Directors Bittle, Mudd, Chavez, Pierce and Douglass all voted in favor and none in the negative. Site Wide internet was proposed as a solution to the AT&T phone issues. With site wide internet we would be able to eliminate the AT&T bill and solve the phone issues.
3. CEO Bartels reported that she has arranged all advertising and North Pole Lodge is open as well.

**NEW BUSINESS**

1. STAFF WEEKLY COVID TESTING-CEO Bartels reported that by December they would be testing employees weekly in house. The process was nearly set up and training needed to be completed.
2. TARGET SUPPORT GRANT- CEO Bartels reported that she had received word of approval and at the Fall Manager's Conference, CFSA discussed alternative amount for the grant and would be

- possibly increasing allocations in the future to ensure that fairgrounds are able to address their deferred maintenance issues.
3. PROPOSITION 12- CEO Bartels informed the board of the potential impact that Proposition 12 could have on future fairs in regard to Swine going resale. Currently, the legislation is not in place for this to impact the 2022 Fair however it could in the future affect processes and information needed from breeders in the future.
  4. STILLS EXHIBITOR HANDBOOK-CEO Bartels shared a list of proposed changes to the book. Director Douglass moved to approve all the changes as outlined. Director Mudd seconded the motion. Directors Bitle, Mudd, Chavez, Pierce and Douglass all voted in favor and none in the negative.
  5. SHOWWORKS DEMO NOVEMBER 24 @ 2:00 PM- Showworks will be hosting a demo to share about their online auction as well as the capability to offer JLA add-on online. CEO Bartels stated that she would be sending each of them an invitation to join to explore the Add-on capabilities.
  6. ENERGY EFFICIENCY- the results of the audit that Eco Solutions had performed was shared. Eco Solutions proposal is to replace all existing fixtures and lights with LED and which would reduce the energy usage and efficiency. This has no up-front costs and the saving on PG&E would be redirected to the payment for the install. Director Pierce suggested that we explore doing only the building that we rented most often and the parking lot. CEO Bartels stated that she would reach out to the contact and ask for the specific areas.  
CEO Bartels shared with the board that she had set up an initial meeting with North State Solar to discuss the possibility of going solar to reduce electric cost for the fairgrounds. North State Solar was currently looking into whether the system would be a benefit for the fairgrounds. Director Pierce suggested that we hold off until we are able to have more information regarding the pricing of the solar as well as the updated audit from EcoSolutions.
  7. AUCTION- Director Chavez stated that we need to make the decision to either have online auction or not. Director Douglass agreed that the board needed to make the decision. Director Bitle stated that the JLA needs to make the decision. Director Pierce asked when the Auction will be voted on, due to time constraints the decision needs to be made. No decision was made, the board will be revisiting the topic on December 14 after the JLA meeting.

#### **ITEMS OF CORRESPONDENCE**

1. CDFA LEGAL SERVICES CHANGE- this was shared to reflect the changes in whom to report
2. CFSA- CEO Bartels reviewed the changes in the annual billing
3. PROP 12- the information regarding what it is was shared with the members.

#### **MATTERS OF INFORMATION**

- Staff Reports
  - a. None
- 2. Directors' Comments
- 3. Next Scheduled Board Meeting: December 14 , 2021
- 4. Items to be included on the next meeting's agenda
  - a. Auction
  - b. Eco Solutions
  - c.
- 5. **ADJOURNMENT** Meeting was adjourned 8:03PM