

Glenn County Fairgrounds
221 E. Yolo Street
Orland, CA 95963
(530)865-1168
www.glenncountyfair.org

SPECIAL BOARD MEETING NOTICE
Monday, November 19, 2021 at 3:30 PM via Zoom

Zoom Meeting Information

Online Participation	Participation by Telephone
Link: https://zoom.us/j/91356600574?pwd=Zm5pYjFKc0ZIS25jN3JGUkdWT2ZZdz09	Phone #: 1.669.90.9128
Passcode: 175657	Meeting ID: 913 5660 0574 Passcode: 175657

BOARD OF DIRECTORS

Geoff Bittle, (President), Ray Mudd (Vice President), Jacob Chavez,
Candice Pierce, Shannon Douglass

STAFF

Kathy Bartels, CEO
Lisa Hansen, Stephanie Andrews
Rich Blessing, Rick Brummet, Johnny Long III, Anthony Enos
Maintenance

PUBLIC PARTICIPATION

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting.

The agenda and notices will also be available on the website at
www.glenncountyfair.org.

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at (530) 865-1168.

For more information concerning this meeting contact:
FAIR OFFICE at (530) 865-1169.
www.glenncountyfair.org

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**Special Board Meeting Agenda
Monday, November 19, 2021 at 6:30 PM via Zoom**

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes. This board is authorized under Government Code 11125.4 to hold a special meeting to consider an Interim or Acting CEO.

CALL TO ORDER – President Bittle

ROLL CALL VOTE

1. Declaration of Quorum
2. Directors Present, Directors Absent

INTRODUCTION OF GUESTS

PUBLIC COMMENT:

While the Board values the participation of the public, the 42nd DAA Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices may also be available on the website at www.cdfa.ca.gov/fairsandexpositions, under "Meetings".

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. North State Solar Proposal

RECONVENE INTO OPEN SESSION

Report any action taken

CLOSING COMMENTS

1. Director's Closing Comments
2. CEOs Closing Comments

ADJOURNMENT