



**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  
March 22, 2022**

- I. CALL TO ORDER – President Bittle Called the meeting to order at 7:25 PM**
- II. ROLL CALL:** Directors Pierce, Director Douglass, Director Chavez, Director Mudd, Director Bittle, no absences.
- III. INTRODUCTION OF GUESTS** Richard Hood
- IV. PUBLIC COMMENT**  
*No public comment*
  - 1. CONSENT CALENDAR** Director Douglass moved to accept the consent calendar as presented. Director Mudd seconded the motion. Director Mudd, Director Chavez, Director Bittle, Director Pierce, and Director Douglass voted in favor of the motion. No votes against the motion. Motion passed unanimously.
- V. REPORTS & INFORMATION**  
None
- VI. OLD BUSINESS**
  2. PROJECT LIST after completing a tour of the grandstands and barns area,
  3. WFA REQUEST Board reviewed the letter that WFA and CFA drafted. Director Douglass moved to send WFA & CFA \$500.00. Director Chavez seconded the motion. Director Mudd, Director Chavez, Director Bittle, Director Pierce, and Director Douglass voted in favor of the motion. No votes against the motion. Motion passed unanimously.
  4. LAIF TRANSFER After discussing funds needed to have on hand for fair, Director Pierce moved to transfer an additional \$200,000.00, into our LAIF account. Ray Mudd seconded the motion. Director Pierce, Director Mudd, Director Douglass, Director Chavez, Director Bittle all voted in favor of the motion, no votes in against the motion. Motion passed unanimously.
- VII. NEW BUSINESS**
  1. T-MOBILE BROADBAND PROJECT: CEO Bartels shared that the state had mandated that when T-Mobile and Sprint merged, they were required to upgrade a certain number of fairgrounds with broadband at no cost to the fairgrounds for the first three years. After, the three-year period the cost was laid out. This would be a considerable upgrade to the existing connectivity the office has currently.
- VIII. ITEMS OF CORRESPONDENCE**
  1. **CFA & WFA** After much discussion, Director Pierce moved to pay WFA/CFA a submittal dues of \$500.00. Director Douglass seconded the motion. Director Pierce, Director Mudd, Director Douglass, Director Chavez, Director Bittle all voted in favor of the motion, no votes in against the motion. Motion passed unanimously.
- IX. MATTERS OF INFORMATION**
  1. Staff Reports none
  2. Directors' Comments
  3. Next Scheduled Board Meeting: April 19, 2022
  4. Items to be included on the next meeting's agenda
    - a. Independent Exhibitor presentations
    - b. Project list progress
    - c. Fair
  5. **ADJOURNMENT**