

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

Special Board Meeting Minutes Monday, April 4, 2022 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 Bitle called the meeting to order at 6:39 PM

ROLL CALL VOTE Director Chavez, Orland, CA; Director Bitle, Willows, CA; Director Mudd, Willows, CA, Director Pierce, Orland, CA; Director Douglass, Orland, CA

1. Declaration of Quorum
2. Directors Present, Directors Absent: No absences

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. None

RECONVENE INTO OPEN SESSION

Report any action taken: No actions taken

AUTHORIZING PURCHASE OF ITEMS FOR FAIRGROUNDS: CEO Bartels is asking the Board to authorize an amount to purchase Portable bleachers, Metal picnic tables, etc. Director Chavez shared that he had spoken with Jim Brown regarding how this liquidation sale was taken place. As well CEO Bartels had looked up what the items would cost if full price was paid, with the discount the bleachers were a great deal at the listed price. Director Bitle asked how much the items that CEO Bartels would like to purchase would be and she stated that her list is 28,000.00, however it was her feeling that no everything was listed on the website. Director Pierce moved to authorize CEO Bartels to spend up to \$40,000.00 at the Napa County

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Fairgrounds liquidation sale. Director Mudd seconded the motion. Director Chavez, Director Douglass, Director Mudd, Director Pierce and Director Bitle all voted in for the motion. No voted against the motion. Motion passed unanimously.

CLOSING COMMENTS

1. Director's Closing Comments none
2. CEOs Closing Comments none

ADJOURNMENT meeting adjourned at 7:01PM