

**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 Notice**

The Glenn County Fairgrounds Board of Directors will hold their regularly scheduled monthly meeting on March 18, at 6:30 P.M. in the Cafeteria Building.

### **Board Meeting Agenda**

- I. CALL TO ORDER: President Ray Mudd**
  1. Introduction of guests
- II. ROLL CALL:**
- 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:**
- 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
  2. JUNIOR LIVESTOCK BYLAW REVIEW
  3. TRACK RESTRUCTURING PROGRESS
- VII. NEW BUSINESS**
  1. WHITSETT COOK ROOF REPAIR
  2. MISS GLENN COUNTY
- VIII. CEO REPORT (Non action items)**
  1. Informational report discussing the Administration of the 42<sup>nd</sup> 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.
- IX. 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.
- X. FOR YOUR INFORMATION**
  1. Next Board Meeting -TBD
- XI. ADJOURNMENT: President Ray Mudd**

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](http://www.glenncountyfair.org).