



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

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**Board Meeting Minutes – April 19, 2021**

**CALL TO ORDER:**

The meeting was called to order by President Geoff Bittle at 6:30 pm

**ROLL CALL OF DIRECTORS:**

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

**INTRODUCTION OF STAFF, GUESTS:**

Rich Hood, Lori Detiz, Noah Bostrom, Katie Boles, Shannon Taylor, Tacy Taylor, Becky Greunwald, Leanna Stoltenburg, Karen Baldrige, Mark Kampmann

**PUBLIC COMMENT:**

None

**CONSENT CALENDAR:**

March Board minutes and Financial Statements were presented to the Board. Director Douglass made a motion to accept the consent calendar as presented, Director Chavez seconded. Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.

**REPORTS & INFORMATION:**

1. Junior Livestock Committee: CEO Martin presented the Board with the minutes from the JLC meeting. She reviewed the motions that were made and past at the meeting; an approved 2021 budget, the inclusive of a silent auction and the decision to hold the 2021 livestock event as normal. Director Pierce stated she was under the assumption that the Board had decided that no changes would be made and had concerns changing the schedule this late. She also had concerns relating to following the guidance, specifically the penning requirements. Director Douglass was thought that there wouldn't be any changes. Director Bittle didn't understand why we wouldn't change back if we were able to and we are able to in our current tier,. Director Mudd agreed with Director Bittle. Karen stated that there were a lot of 4-h members that didn't have the same experience with practices and meetings as in years past, she asked for grace and patience with those kids. She asked what would happen if it got shut down in the middle of it, and asked if it would be better to just loosen up the rules on the daily schedule instead of changing the whole schedule. Leanna shared her experience with a child who has been in quarantine through sport outbreaks and her experience with Dr. Garrison, she stated that it was very important to follow the guidelines. Mark stated kids were breaking distancing guidelines at school everyday so we shouldn't we treat here any differently. Director Chavez asked why we would move away from an already approved plan. Director Bittle made a motion to approve all the JLC's recommendations, Director Douglass seconded, Director Bittle, Douglass, Mudd and Chavez voted in the affirmative, Director Pierce voted in the negative. Motion passed.

**OLD BUSINESS:**

1. 2021 Glenn County Fair: CEO Martin stated with the tier change status we are able to move forward with the Glenn County Fair at 15% of total grounds capacity. She shared an approval letter from Glenn County Public Health. She shared that somethings aren't going to happen due to capacity limitations and somethings aren't going to happen due to staff and time limitations. The 2021 Fair will not have indoor exhibits, interactive performances, the pageant, parade or cattlemen's day and the grandstand events would all be conducted by Orland Raceway. All CDC guidelines are to be follow and the fair is working on signage and janitorial schedules. Karen asked about RV camping, CEO Martin stated that due to the amount of time it takes to map and mark the dry camping RV's, camping would be limited to the existing RV park only. Director Chavez and Douglass expressed the interest in lower the gate price due to the changes, CEO Martin shared she felt there is enough to justify the gate price and didn't see a need to drop the price. CEO Martin asked the Board to give her authority to plan the fair following State guidance's however they many change. Director Bittle made the motion to give CEO Martin authority to plan the Fair following the State's guidance's, Director Mudd seconded, Directors Chavez, Bittle, Pierce, Douglass, and Mudd approved the motion, none in the negative. Motion passed.

**NEW BUSINESS:**

None

**ITEMS OF CORRESPONDENCE:**

1. None

**STAFF REPORTS:**

1. CEO Martin shared they we had just received a State allocation of \$83,000 which was our portion of the unused \$40 million in layoff funds allocated to Fairs in 2020.

**BOARD COMMENTS:**

1. Director Chavez just cautioned on using Doyle's time wisely as he is going to have a hard time getting everything accomplished by Fairtime, Director Pirece asked about if the training was running during the fair and where we were at with the memorial for Andrew King, Director Bittle told CEO Martin "Good Job" on the fair planning. Directors Mudd and Douglass had no comment.

**ADJOURN:**

Meeting was adjourned 7:10 PM.

**NEXT REGULAR BOARD MEETING WILL BE HELD: May 11th**

Respectfully Submitted,

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(s) Miki Martin  
CEO, Glenn County Fair

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(s) Geoff Bittle  
President, Board of Directors