

42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963
530.865.1168 | www.glenncountyfair.org | glenncountyfair@gmail.com

Board Meeting Notice

The Glenn County Fairgrounds Board of Directors will hold their regularly scheduled monthly meeting
on April 29, 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. APPROVAL OF FY 2024/2025 ALLOCATION
 2. FY 2021 AUDIT & 2022 REVIEW SUMMARY
 3. DISCUSSION & APPROVAL OF OPENING SEPARATE PREMIUM ACCOUNT
 4. DISCUSSION & APPROVAL OF RELEASE OF LIVESTOCK EXHIBITOR CHECKS WITHIN 90 DAYS OR UPON RECEIPT OF SUFFICIENT FUNDS.
- VIII. CEO REPORT (Non action items)**
 1. Informational report discussing the Administration of the 42nd 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

42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963
530.865.1168 | www.glenncountyfair.org | glenncountyfair@gmail.com

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.