



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



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**Board Meeting Minutes  
May 10, 2022**

- I. **CALL TO ORDER – President Bittle** called the meeting to order at 6:51 PM
- II. **ROLL CALL:** Director Chavez, Director Pierce, Director Douglass, Director Bittle, and Director Mudd were all present, no absences/
- III. **INTRODUCTION OF GUESTS** Cristian Robles and Lori Deitz from Rush Personnel, Richard Hood
- IV. **PUBLIC COMMENT - No 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.*
- V. **CONSENT CALENDAR** Director Douglass moved to accept the consent calendar as is. Director Mudd seconded the motion. Director Chavez, Mudd, Bittle, Pierce, and Douglass voted in favor, no votes against. Motion passed
  
- VI. **REPORTS & INFORMATION**  
None
- VII. **OLD BUSINESS**
  1. **PROJECT LIST-** CEO Bartels reported the pole would be fixed before the Fair. PG&E was donating the pole and the labor to install. They would take the existing light fixture and place it on the new pole. Also, that the shade tarps had arrived, and the planting had been done, so the Whitsett Cook lawn area would be done. CEO Bartels stated that she would like to add cameras and extra lights.
- VIII. **NEW BUSINESS**
  1. **FAIR TOUR 2022-**CEO Bartels took the Board members around to the areas and showed where attractions would be, and which building would have the exhibits. Director Pierce pointed out a couple corrections on the daily schedule.
  2. **HONOR STAFF AND BOARD MEMBERS-**CEO Bartels spoke about her staff and how proud she was of all the hard work that each contributed to bring together the Glenn County Fair.
- IX. **ITEMS OF CORRESPONDENCE**
  1. NONE
- X. **MATTERS OF INFORMATION**
  1. Staff Reports
  2. Directors' Comments
  3. Next Scheduled Board Meeting: TBD
  4. Items to be included on the next meeting's agenda
    - a. Project List
    - b. Fair Wrap Up
  5. **ADJOURNMENT** Meeting was adjourned at 8:10PM