

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

**Emergency Board Meeting Agenda
Wednesday, May 10, 2023, at 11:30 AM via Zoom**

Minutes

CALL TO ORDER – President Pierce Called the meeting to order at 11:32 AM

ROLL CALL VOTE:

1. Declaration of Quorum: President Pierce announced that the quorum is complete.
2. Directors Present, Directors Absent: Ray Mudd, Shannon Douglass, Geoff Bittle, Jacob Chavez, and Candice Pierce are all present, no absences.

INTRODUCTION OF GUESTS: No Guest present

PUBLIC COMMENT:

None

NEW BUSINESS:

Under Government Code 11125.5, the 42nd DAA Board of Directors is authorized to meet for a special meeting to discuss the following:

1. Approval of Loan for the Glenn County Fair Junior Livestock Committee Auction.
CEO Bartels shared with the board that they needed a vote to approve the line of credit for the Auction, as they would not be able to proceed without the line of credit. Director Bittle moved to approve the Line of Credit from Colusa Glenn Farm Credit. Director Douglass seconded the motion. President Pierce asked for a roll call vote. Director Mudd voted yes, Director Chavez voted yes, Director Douglass voted yes, Director Bittle voted yes, and President Pierce voted yes.

CLOSING COMMENTS

1. Director's Closing Comments: None
2. CEOs Closing Comments: None

ADJOURNMENT Meeting was adjourned at 11:40PM