



**42<sup>nd</sup> District Agriculture Association  
Glenn County Fairgrounds  
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**Special Board Meeting Closed Session Minutes – June 21, 2021**

**CALL TO ORDER:**

The meeting was called to order by President Geoff Bittle at 6:31 pm

**ROLL CALL OF DIRECTORS:**

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

Directors Bittle, Mudd, Chavez, Douglass and Pierce all voted in the affirmative to hold the Special Meeting, none in the negative.

**CLOSED SESSION**

1. Under Government Code 11126(a)(1) and Government Code 11125.4 (a)(9), the 42nd DAA Board of Directors is authorized to meet in closed session to discuss the following:

Personnel: Consider Interim/Acting CEO (Gov. Code § 11125.4 (a)(9))

In closed session, Director Chavez made a motion to appoint Board Chair Bittle to serve as acting CEO beginning on July 1 until a new CEO is hired, Director Mudd seconded. Directors Bittle, Mudd, Chavez, Douglass and Pierce voted in the affirmative, none in the negative, motion passed.

**RECONVENE INTO OPEN SESSION**

1. Director Bittle stated that in closed session a motion was made and approved that he would serve as acting CEO beginning July 1 until a new CEO was hired.

**ADJOURN:**

Meeting was adjourned 6:41 PM.

Respectfully Submitted,

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(s) Miki Martin  
CEO, Glenn County Fair

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(s) Geoff Bittle  
President, Board of Directors