

42nd District Agriculture Association
Glenn County Fairgrounds
Board Meeting Minutes- July 13, 2021

Call to Order:

The meeting was called to order by President Geoff Bitle at 6:45pm

Roll Call of Directors:

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

Introduction of Staff and Guests:

Rich Hood

Public Comments:

None

Consent Calendar:

June 15th minutes were approved as adjusted with the correct date. Financial statements and no new agreements were approved.

Reports & Information:

None

Closed Session:

Reconvene Into Open Session:

Action taken: The board has given authorization to make a job offer to the top candidate pending Human Resources authorization for time/pay scales.

Old Business:

None

New Business:

CEO hiring committee reports that they met and held interviews for candidates on 7/9/2021 @ Glenn Success Square. Candidates were interviewed ranked and evaluated.

Items of correspondence:

None

Staff & Board comments:

None

Adjourn:

Meeting was adjourned at 7:35pm

Next Regular Meeting will be held: July 27, 2021 @ 6:30pm

Respectfully Submitted:

Candice Pierce - Board of Directors