

Glenn County Fairgrounds

Board Meeting Minutes- July 27, 2021

Call to Order:

The meeting was called to order by President Geoff Bittle at 6:33pm

Roll Call of Directors:

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

Introduction of Staff and Guests:

Rich Hood

Public Comments:

A children's bike race is scheduled at the Orland Raceway. In 2019 almost 120 children participated! Please help spread the word for this year's event.

Consent Calendar:

July 13th minutes were approved. No new financial statements and no new agreements were approved.

Reports & Information:

None

Closed Session:

Reconvene Into Open Session:

Action taken: The board has approved the hiring of Kathy Bartels as our new Glenn County Fair CEO. The new CEO will be hired at the starting base salary based upon our fair classification pay scale determined by the state of CA.

Old Business:

None

New Business:

CEO hiring committee reports that they have met with the appropriate departments, and forms and contracts are being completed as Kathy Bartels has been offered and accepted the position of Glenn County Fair CEO.

Items of correspondence:

None

Staff & Board comments:

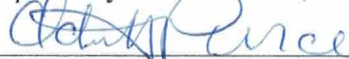
Welcome Kathy Bartels! All members of the board congratulate her and wish her success and offer any support needed to make this a smooth transition.

Adjourn:

Meeting was adjourned at 6:55pm

Next Regular Meeting will be held: August 17, 2021 @ 6:30pm

Respectfully Submitted:



Candice Pierce - Board of Directors

Geoff Bittle- Board of Directors President