42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963
530.865.1168 | www.glenncountyfair.org | glenncountyfair@gmail.com
Board Meeting Notice

The Glenn County Fairgrounds Board of Directors will hold their regularly scheduled monthly meeting on August 24, 2026, at 6:30 P.M. in the Cafeteria Building.

Board of Directors

Geoff Bitle, Director
Ray Mudd, President
Jacob Chavez, Director
Shannon Douglass, Director
Amy Raymondo, Vice President

Fair Staff

Kathy Bartels – CEO
Alaine Parkerson – Office
Tina Noraas- Office
Tony Enos, Stone Carroll, Gerardo Moralez-Maintenance

OUR COMMITMENT TO TRANSPARENCY

The public is invited and welcome to attend all the meetings noticed. A complete meeting agenda packet will be made available to all public members attending the meetings. Meeting notices and agendas of the 42nd District Agricultural Association required by the Bagley-Keene Open Meeting Act are accessible on the internet at www.glenncountyfair.org and are posted at least 10 days prior to the meeting. The regular monthly board meeting is scheduled for the third Tuesday of each month at 6:30 P.M. in the Cafeteria at the fairgrounds. (Dates are subject to change) • Further information regarding this scheduled meeting of the Board of Directors for the 42nd District Agricultural Association may be obtained by contacting the Chief Executive Officer at 221 E. Yolo St, Orland, CA 95963, by calling (530) 865-1168 or glenncountyfair@gmail.com

PUBLIC PARTICIPATION

Members of the public are welcome and may request items be included on the agenda of any noticed meeting. The items must be directly related to the business of the Glenn County Fairgrounds. Requests for placement must be made in writing and delivered to the fair office no later than 3:00 P.M. thirteen (13) business days prior to the board meeting. The “Public Comment” agenda item is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on an agenda item. Participation during the “Public Comment” section will be limited to three (3) minutes per speaker. The public is welcome and may also participate in discussion and comment on action items that are listed on the agenda.

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 42nd District Agricultural Association Board or Committee meeting, or about other Glenn County Fairgrounds activities, may request assistance from the Chief Executive Officer at the fair office, 221 East Yolo Street, Orland, CA or by calling (530) 865-1168. Requests should be made one (1) week in advance whenever possible.

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Board Meeting Agenda

August 24, 2026

I. CALL TO ORDER: President Ray Mudd
1. Introduction of guests

II. ROLL CALL:

III. PUBLIC COMMENT:
In accordance with state law, the Board will not comment on or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting. Participation during the "Public Comment" section will be limited to three (3) minutes per speaker.

IV. ITEMS OF CORRESPONDENCE:
1. Marjie Watkins: Seeking clarification on Rabbit Tattoo Policy

V. CONSENT CALENDAR: *All items on the consent calendar are to be approved in one motion unless a Board Member requests separate action on a specified item.*
1. PREVIOUS BOARD MINUTES:
2. FINANCIAL STATEMENTS:
3. AGREEMENTS: 2026-109 Gonzales Flea Market term 1 yr

VI. COMMITTEE MEETING REPORTS:
1. JUNIOR LIVESTOCK MEETING:
2. GLENN COUNTY FAIR HERITAGE MEETING:

VII. OLD BUSINESS:
1. PROJECT LIST

VIII. NEW BUSINESS
1. DISCUSSION AND APPROVAL OF ANNUAL PROPERTY INSURANCE.
2. DISCUSSION AND APPROVAL OF TRANSFERS FROM OPERATING TO JLA AND LAIF TO OPERATING.
3. 2026 FAIR RECAP
4. APPROVAL OF FY 26/26 BASE ALLOCATION
5. DISCUSSION AND APPROVAL OF PAYMENT ON SB84
6. DISCUSSION AND APPROVAL OF WRITING OF $810 OFF AGED AR JLA ACCOUNT

IX. CEO REPORT (Non action items)
1. INFORMATIONAL REPORT DISCUSSING THE ADMINISTRATION OF 42ND DAA:
2. INFORMATIONAL REPORT ON THE 2027 FAIR:
3. INFORMATIONAL REPORT REGARDING FAIR INDUSTRY RELATED ISSUES:

X. DIRECTOR'S COMMENTS
Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda.

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XI. FOR YOUR INFORMATION

1. Next Board Meeting -TBD
2. Items for Agenda:

XII. ADJOURNMENT: President Ray Mudd

Pursuant to Government Code Sections 54953.2 individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the CEO's office at (530)865-1168. If you need further information regarding this agenda or items on it contact the CEO's office at (530) 865-1168. Agenda made available at: www.glenncountyfair.org.