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 October 28, 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

October 28, 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. CDFA CIRCULAR LETTER D2026-03 SB-84 SUPPLEMENTAL PAYMENT OBLIGATIONS

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. CONTRACT AGREEMENT LOG:

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

VII. **OLD BUSINESS:**
1. PROJECT LIST

VIII. **NEW BUSINESS**

1. DISCUSSION REGARDING JUNIOR LIVESTOCK FITTING RULE.
2. DISCUSSION AND APPROVAL OF NEW POLICY REGARDING RECEIVING AND COLLECTING PAYMENT FOR THE 2027 JUNIOR LIVESTOCK AUCTION.
3. DISCUSSION AND APPROVAL OF REVISING POLICY LOAD OUT POLICY
4. DISCUSSION AND APPROVAL OF FAIR 2027 THEME.
5. DISCUSSION AND APPROVAL OF REVISING POLICY LOAD OUT POLICY
6. DISCUSSION AND APPROVAL OF RESOLUTION APPROVING FISCAL YEAR 25/26 ALLOCATION AND THE 26/27 BASE ALLOCATION AGREEMENT.
7. DISCUSSION AND APPROVAL OF SUMMARY OF PROPOSED LIVESTOCK AND STILLS EXHIBITOR BOOK CHANGES FOR 2027.
8. DISCUSSION AND APPROVAL OF 1ST PAYMENT TOWARD SB-84
9. DISCUSSION REGARDING THE 42ND DDA'S CURRENT FINANCIAL POSITION, FISCAL RESPONSIBILITY, AND FUTURE EXPENDITURES.
10. DISCUSSION AND APPROVAL OF JLA EXPENDITURE FOR NEW PANELS.

VIII. **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:

IX. **DIRECTOR'S COMMENTS**

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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.

X. FOR YOUR INFORMATION

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

XI. 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.