



NOTICE OF MEETING

**The 3rd District Agricultural Association Board of Directors
will be holding its monthly meeting on
Tuesday, January 11th, 2022 at 7:00 p.m.
Silver Dollar Fairgrounds Board Room
2357 Fair Street, Chico, California**

**Teleconference Location Open to the Public:
Ryan Cheung CPA Office, 468 Manzanita Ave Suite 10A, Chico, California**

BOARD OF DIRECTORS

Robin Cook, President
Bret Wood, Vice President
John Blacklock, Director
Ryan Cheung, Director
Cindy Heffren, Director

Les Heringer, Director
Stacey Jones, Director
Ed McLaughlin, Director
Hugh Santos, Director

MISSION STATEMENT

The Third District Agricultural Association exists to promote agriculture and to profitably produce the Silver Dollar Fair and interim events in a high quality and safe manner that respects the customers', employees', and the community's needs. The Third District Agricultural Association is committed to be a leader in professional public event production in Northern California.

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. Speakers are requested to sign in prior to the start of the meeting and are limited to five minutes. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Speaker's time may be modified based on the number of public speakers. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices and agendas and materials considered by the Board during the meeting will be available to the public during the meeting and on the Board's website at www.silverdollarfair.org.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Board or Committee meetings or other Silver Dollar Fair activities may request assistance by contacting CEO Nick DiGrazia at the Silver Dollar Fair Office, 2357 Fair Street, Chico, California or (530) 895-4666.



BOARD MEETING AGENDA
January 11th,2022 at 7:00 pm

- I. **CALL TO ORDER** – President Robin Cook
- II. **ROLL CALL**
- III. **INTRODUCTION OF GUESTS**
- IV. **MINUTES OF MEETINGS**
 - a) Approve Previous Board Meeting Minutes as presented
- V. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- VI. **CORRESPONDENCE**
- VII. **OLD BUSINESS**
 - a) Silver Dollar Fair Foundation
 - i. Balance
 - ii. Future Projects:
 - iii. Friends of Silver Dollar Fair Foundation Brick Fundraiser
 - iv. Silver Dollar Fair Foundation 501(c)(3)
 - v. Big Harvest
 - b) 2022 Silver Dollar Fair
 - c) WFA Convention January 16-19, 2022.
- VIII. **NEW BUSINESS**
 - a) Election of Officers
 - b) Credit Authorization
 - c) Workers Compensation
 - d) Delegation of Authority
 - e) Check Signing Authority for Manager DiGrazia
 - f) 2022 Exhibitor Handbook
 - g) 2022 Premiums Offered
 - h) Fair Dinner / Blue Ribbon Award

IX. MONTHLY ITEMS

- a) Contracts Requiring Board Approval
- b) Purchases Requiring Board Approval

X. MATTERS OF INFORMATION

- a) Review Most Current Trial Balance, Financial Statement, A/R and A/P
- b) 2022 Junior Livestock Auction
- c) CDFA Training Requirements
- d) Manager's Report
- e) Agenda Items for Future Meetings
- f) Next Board Meeting – February 8, 2022

XI. CLOSED SESSION:

Pursuant to the Division Government Code Section 11126
the Board is authorized to meet in Closed Session for the purpose of considering
matters involving:

- a. Personnel Matters (GCS11126a):
 - i) Manager's Evaluation

XII. ADJOURNMENT