

10th District Agricultural Association (10th DAA)
Siskiyou Golden Fairgrounds
1712 Fairlane Road, Yreka CA 96097
Phone: 530-842-2767 – Fax: 530-842-4724
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10th DAA BOARD MEETING NOTICE

The 10th DAA Board of Directors will be holding a regular monthly board meeting on
Tuesday, April 21, 2020 at 5:00 PM
Siskiyou Golden Fairgrounds Main Office/Board of Directors Room
1712 Fairlane Road, Yreka California
Zoom Conference Call

10th DAA BOARD OF DIRECTORS

Jason Finley, President
Judd Hanna, Director
Lori Salters, Director

Brandon Fawaz, Vice President
Darrin Mercier, Director

CEO/Fair Manager
Cliff Munson

Secretary
Michelle Eiler

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to 10th DAA business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 PM on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. 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 in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and approved minutes will be available to the public during the meeting and on the 10th DAA website at www.sisqfair.com/about/board-staff/agendas.

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 10th DAA board or committee meeting, or in connection with any other activities on the grounds, may request assistance at the main office 1712 Fairlane Road, Yreka CA or call 530-842-2767. Requests should be made at least five (5) business days before the meeting to ensure availability of the requested accommodation.

The mission of the 10th District Agricultural Association/Siskiyou Golden Fairgrounds is to promote excellence in agricultural awareness and education through the Siskiyou Golden Fair and interim events under a financially sustainable model.

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MEETING NOTICE

The 10th DAA Board of Directors will be holding a regular monthly meeting on the third Tuesday of each month in the Main Office, Board of Directors Room on the grounds of the 10th DAA, unless otherwise posted.

10th DAA BOARD MEETING AGENDA

Tuesday, April 21, 2020 at 5:00 PM

1. **CALL TO ORDER:** President Finley
All matters noticed on this agenda may be considered for action. Items listed on this agenda may be considered in any order, at the direction of the chairperson. Any item not so noticed will not be considered or discussed. This agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at: www.sisqfair.com.
2. **ROLL CALL OF DIRECTORS:**
3. **DECLARATION OF QUORUM (minimum of five directors must be present):**
4. **INTRODUCTION OF GUESTS AND STAFF:**
5. **PUBLIC COMMENT (for items not listed on the agenda):**
Speakers are allotted five (5) minutes. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues NOT on the current Agenda is allowed. 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 a docket item.
6. **CONSENT CALENDAR (Discussion/Action by Board):**
The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.
 - a. Minutes from the March 17, 2020 Meeting
 - b. Minutes from the March 17, 2020 Emergency Meeting
 - b. Contracts for March 2020
 - c. Cash Disbursements for March 2020

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- d. Current Finance Report
- 7. BUSINESS REPORT & INFORMATION (Informational/Action by Board):**
- a. Office Activities
 - b. Grounds/Maintenance Activities
 - c. COVID-19 Pandemic Update
 - d. CDFR Agreement/MOU and Attachment A for AB1499 Funds
 - e. Required Employee Work Conditions Policy
 - f. Contracting Policies and Procedures
- 8. CORRESPONDENCE (Informational/Action by Board):**
- a. Response from the Department of Transportation's Open House
 - b. Resignation Letter from Board Member Dena Rizzardo
 - c. A Thank you card from the Fort Jones Lions Club for the donation of wood to residents in need
 - d. CDFR Letter regarding CDFR Equine Medication and Monitoring Program
 - e. CDFR COVID-19 Resources for Equestrian Facilities in California
- 9. FRIENDS OF THE FAIR REPORT (Informational/Action by Board):**
- a. Update
- 10. COMMITTEE REPORTS (Informational/Action by Board):**
The Board may take approval action on Committee Reports and New Committee Assignments.
- a. Junior Livestock Auction Committee (Dena Rizzardo, President)
 - i. Update
 - b. Junior Fair Board (Jayne Harris, President)
 - i. Update
- 11. FAIR REPORT (Informational/Action by Board):**
- a. 2020 Fair
- 12. CEO REPORT (Informational/Action by Board):**
- a. Events
 - i. Siskiyou Golden Jackpot - cancelled
 - iii. Upcoming Calendar of Events – all has been cancelled through May 15, 2020
 - b. Projects
 - i. Winema Hall HVAC System
 - c. Funding Updates
 - d. WFA Chairman Report
- 13. MATTERS OF INFORMATION:**
- a. CEO Comments
 - b. Board of Director Comments
 - c. Staff Comments
 - d. Items Proposed for Next Board Meeting
- 14. NEXT MEETING DATE:** May 19, 2020 at 6:30 PM.
- 15. ADJOURNMENT:**

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