

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 20, 2021**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:32 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz, Director Hanna and Director Salters were present. Directors Mercier was present by Zoom. There are four (4) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also, present were Cliff Munson, CEO and Michelle Eiler, AGPA.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Hanna made a motion, seconded by Director Salters and carried to accept the consent calendar which included minutes from the March 16, 2021 meeting, contracts and cash disbursements for March.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (1 st)	X			
Darrin Mercier	X			
Lori Salters (2 nd)	X			
4 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): Included in the board packet is a letter from CDFA regarding \$40.3M General Fund Support – Phase II; a letter from CDFA regarding Guidance for Safely Conducting Fairs & Livestock Events; and the March 2021 Profit & Loss Statement for the Siskiyou Golden Speedway. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – CEO Munson reported that the meeting on April 15 was well attended. He discussed the “fair plan” and probable changes after the June 15th new opening guidelines. The auction will be over two days: Saturday – all beef, dairy cattle, sheep and goats with appetizers from fair vendors; Sunday – breakfast, swine, and small animals including turkeys, and vocational education projects. The online component will also be available. Director Mercier reported that the trucking will remain the same except for the beef will be going to Harris Ranch. No public comment.
- Junior Fair Board – There was no representative at the meeting. Their next meeting is Monday, April 26th at 6:30 PM. No public comment.

FRIENDS OF THE FAIR: There was no representative at the meeting. CEO Munson reported that the Winema Hall project is still progressing. Director Mercier reported that another \$300,000 donation was received and invested. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Billboard Proposal – CEO Munson reported that he is waiting for a response from Rain Rock Casino as to who will sign the contract. CDFA Legal will assist in getting the contract details in place once the signer is determined. No public comment.
- Transition Plan – The Articles of Incorporation has been sent into the state for the Siskiyou Golden Fairgrounds, Inc. 501c3 designation. This is the first step to transition but are on hold until we get next steps from the committee forming the Statewide JPA. No public comment.
- Strategic Planning Session – Director Salters made a motion, seconded by Director Mercier and carried to approve the 2021-2024 Strategic Plan that was presented.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier (2 nd)	X			
Lori Salters (1 st)	X			
4 positions vacant				

No public comment.

2021 FAIR (Information/Action): CEO Munson reported that we have a signed contract with CalFire for crew housing and they moved into the Floral Building on April 19th. They will be utilizing both the Floral Building and Winema Hall through the fairtime; and the RV and Carnival Restrooms with showers will not be available during that time. More research was done on the portable shower unit that will be needed during that time. If rented, there is a three-month minimum. It is more cost effective to purchase a unit and have it accessible for other events after CalFire. Carrying over discussion from the March 2021 board meeting, Director Salters made a motion, seconded by Director Mercier and carried to purchase a 2021 4 Stall Portable Shower/Restroom Combo Trailer.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier (2 nd)	X			
Lori Salters (1 st)	X			
4 positions vacant				

No public comment.

- Independent Exhibitor Packet – The concern is that independent exhibitors may not meet the fair’s requirement of three JLAC meetings due to lack of meetings and notification. This requirement was waived last year due to COVID-19 and will continued to be monitored as we get closer to fair. This item will remain on the agenda in case further action is necessary. No public comment.

CEO REPORT (Information/Action):

- Events
 - Calendar of Events – An additional test and tune was added to the race schedule. It was decided that in future contracts there will only be one test and tune allowed at the beginning of the season at the discounted rate; any other will pay the regular race fee. No public comment.
 - Siskiyou Golden Jackpot, Mother’s Day Outdoor Market and NorCal Chainsaw Carving Championship – CEO Munson reported that he continues to work on getting Jackpot sponsors. He has created an event plan for the Mother’s Day Outdoor Market that addresses current health and safety protocols. No public comment.
- Projects

- Winema Hall HVAC System/SB 5 Project – CEO Munson reported different lights need to be purchased for the hall. The project is slightly ahead of schedule and could be completed up to two weeks early if lights can be found that meet contract specifications. No public comment.

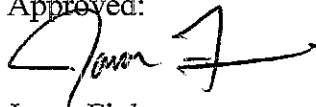
MATTERS OF INFORMATION:

- CEO Comments –
- Board of Directors Comments –
 - Director Hanna – Good job on gathering partnership funds.
 - Vice President Fawaz – Hopes that CalFire doesn't become a permanent renter in the buildings.
- Items Proposed for Next Board Meeting – None at this time.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, May 18, 2021 at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:24 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary