

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS EMERGENCY MEETING
August 1, 2022**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors emergency board meeting was called to order at 7:02 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: All directors were present. There are two (2) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; Senior Maintenance Worker Mike Luiz; SGF Livestock Supervisor Della Hayden; 10th District JLAC Board Jean Wood, Jeff Fowle, Ashley Shaw, Debbie Fogle and Jim Scala; Jackson County Fairgrounds Representatives Helen Baker, J.B. Dimik and Marty Daniels; CDFA Deputy Secretary Michael Flores and CDFA Fairs & Expositions Branch Chief Mike Francesconi.

MOTION TO APPROVE EMERGENCY MEETING (Information/Action): Director Mercier made a motion, seconded by Director Hanna and carried to approve the emergency meeting due to the State of Emergency Declaration.

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

No public comment.

DISCUSSION & POTENTIAL ACTIONS FOR THE 2022 SISKIYOU GOLDEN FAIR

(Information/Action): CEO Munson gave an overview of the current situation. On Friday, July 29th the McKinney Fire began and over the weekend grew to over 50,000 acres and evacuations were mandated. Cal Fire understood the annual fair was coming up and were trying to work with staff, however the fire has zero percent containment, and the fairgrounds is the most reasonable place to accommodate fire personnel. It was determined that Cal Fire would assume all parts of the grounds and a fair would not be able to be put on. There was a community meeting put on by all agencies involved in the fire and the 10th District JLAC Board met as well. Director Mercier made a motion, seconded by Director Burrone and carried to cancel the 2022 Siskiyou Golden Fair due to current circumstances of being in a state of emergency, being a state facility and Cal Fire requesting the grounds, in addition to the health risks and safety of the public.

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

2 positions vacant				
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After much discussion of the options to host a Junior Livestock show and sale and the pros and cons of the event Director Fawaz made a motion, seconded by Director Salters, amended by Director Mercier and carried for the Siskiyou Golden Fairgrounds to hold the Junior Livestock Market Animal Show at the Jackson County Expo grounds.

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

Further specifics were discussed, and several contacts had been made prior to the meeting so the information was available (out of state, vet requirements, etc.). Director Fawaz made a motion, seconded by Director Hanna and amended by Director Mercier to host the three-day livestock show Friday through Sunday, August 12-14, 2022, and a committee of President Finley, Director Hanna, CEO Munson, Livestock Supervisor Della Hayden and Jackson County Fairgrounds CEO Helen Baker would finalize the details. A committee meeting was set up for Tuesday, August 2nd at 9:00 am on zoom.

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

Discussion took place regarding refunds. Awards will still be given out at the new livestock show so those funds will not be reimbursed. Director Mercier made a motion, seconded by Director Fawaz and carried to reimburse exhibitors that do not have the opportunity to show at the new event.

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

Director Mercier made a motion, seconded by Director Allen and carried to offer options to all vendors and campers of a refund, roll over to the 2023 fair or donate the funds to the 10th DAA.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (2 nd)	X			
Alyssa Burrone	X			

Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier (1 st)	X			
Lori Salters	X			
2 positions vacant				

Director Allen made a motion, seconded by Director Hanna to refund all online sales, grandstand event tickets, carnival tickets and admission tickets at face value not including the transaction fee.

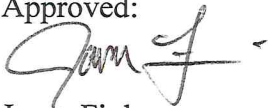
Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (1 st)	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 nd)	X			
Darrin Mercier	X			
Lori Salters	X			
2 positions vacant				

No public comment.

NEXT MEETING DATE: The next regular board meeting is scheduled for August 23, 2022, at 5:30 PM.

ADJOURNMENT: Director Mercier made a motion, seconded by Director Allen to adjourn the meeting at 9:10 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary