

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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Email: info@sisqfair.com



EMERGENCY BOARD MEETING NOTICE

The 10th DAA Board of Directors will be holding a regular monthly board meeting on Tuesday, March 17, 2020 Immediately Following the Regular Board Meeting Siskiyou Golden Fairgrounds Main Office/Board of Directors Room
1712 Fairlane Road, Yreka California
Mechanics Bank
1111 Civic Drive, Walnut Creek CA 94596

10th DAA BOARD OF DIRECTORS

Jason Finley, President
Judd Hanna, Director
Dena Rizzardo, Director

Brandon Fawaz, Vice President
Darrin Mercier, Director
Lori Salters, 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.

EMERGENCY BOARD MEETING AGENDA

Tuesday, March 17, 2020 Immediately Following the Regular Board Meeting

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

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.

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6. **COVID-19 Pandemic:**
Executive Order N-25-20 (March 4, 2020) and Department of Public Health Gathering Guidance (March 11, 2020)

7. **Scheduled Events for the Month of March:**
 - a. Friends of the Fair Meeting – March 18
 - b. How to Get to Auction Seminar – March 19 - cancelled
 - c. Siskiyou Golden Speedway Test & Tune – March 21
 - d. Junior Fair Board Meeting – March 23 - cancelled
 - e. Sportsmen’s Expo School Tours – March 27 – cancelled
 - f. Sportsmen’s Expo – March 28-29 - cancelled

8. **Scheduled Events for the Month of April:**
 - a. Yreka Outlaw Kart Race – April 3
 - b. Siskiyou Golden Speedway Test & Tune – April 4
 - c. Siskiyou Sidekicks – April 4-5
 - d. Cal Trans Training – April 8
 - e. Siskiyou Golden Speedway Race – April 11
 - f. Cal Fire Training – April 13-14
 - g. Friends of the Fair Meeting – April 15
 - h. Junior Livestock Auction Committee Meeting – April 16
 - i. Yreka Outlaw Kart Race – April 17
 - j. Siskiyou Golden Speedway Race – April 18
 - k. Board of Directors Meeting – April 21
 - l. Cal Trans Training – April 24
 - m. Siskiyou Golden Speedway Race – April 25
 - n. Junior Fair Board Meeting – April 27
 - o. Cal Trans Training – April 29

9. **ADJOURNMENT:**

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