

10th District Agricultural Association (10th DAA)
Siskiyou Golden Fairgrounds
1712 Fairlane Road, Yreka CA 96097
Phone: 530-842-2767 – Fax: 530-842-4724
Website: www.sisqfair.com
Email: info@sisqfair.com



10th DAA BOARD MEETING NOTICE

The 10th DAA Board of Directors will be holding a regular monthly board meeting on
Tuesday, February 18, 2020 at 5:30 PM
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.

10th District Agricultural Association (10th DAA)
Siskiyou Golden Fairgrounds
Siskiyou Golden Fairgrounds Main Office/Board of Directors Room
1712 Fairlane Road, Yreka California
Mechanics Bank
1111 Civic Drive, Walnut Creek CA 94596

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, February 18, 2020 at 5:30 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 January 28, 2020 Meeting
 - b. Contracts for January 2020

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.

- c. Cash Disbursements for January 2020
 - d. Current Finance Report
 - e. Statement of Operations (STOP)/Year End Report
- 7. BUSINESS REPORT & INFORMATION (Informational/Action by Board): REMOVE IF NOTHING TO REPORT**
- a. Office Activities
 - b. Grounds/Maintenance Activities
 - c. Commercial Kitchen Rates/Procedure
 - d. Concealed Weapon on Grounds Policy
 - e. Strategic Planning Meeting
- 8. CORRESPONDENCE (Informational/Action by Board):**
- a. Chief Executive Officer (CEO) Performance Evaluation (new form)
 - b. Email from John Quiroz, F&E Branch Chief regarding Cascade Area Meeting
 - c. CDEFA Letter regarding Standard Extension of Public Comment Period for the Proposed Regulations to Adopt Allocation Procedures for Revenue Generated from Sales and Use Tax at State-Designated Fairs
 - d. Certificate of Recognition for helping contribute to the Pollinator Partnership in 2019
- 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
 - i. Security Procedures/CHP – Shawn Gordon
 - ii. Small Animal Barn/Adult Cavy Classes
- 12. CEO REPORT (Informational/Action by Board):**
- a. Events
 - i. Sportsmens Expo
 - ii. Siskiyou Golden Jackpot Sponsorships
 - iii. Upcoming Calendar of Events
 - b. Projects
 - i. Winema Hall Upgrade
 - ii. Winema Hall HVAC System
 - c. Funding Updates
 - d. WFA Chairman Report
- 13. MATTERS OF INFORMATION:**

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.

- a. CEO Comments
- b. Board of Director Comments
- c. Staff Comments
- d. Items Proposed for Next Board Meeting

14. NEXT MEETING DATE: March 17, 2020 at 5:30 PM

15. ADJOURNMENT: