

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
February 15, 2022**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:39 PM by President Finley.

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

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA and Junior Fair Board Representatives Lexi Hamblin and Jersie Nowdesha.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the January 11, 2022, meeting, contracts and cash disbursements for January.

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

No public comment.

CORRESPONDENCE (Information/Action): None. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – CEO Munson reported the committee is still dark until April. He had Superior Farms contact him regarding the fair agreement that had not been returned and it was due the following day. He completed and submitted it on behalf of JLAC so that it was finalized. He also had Lassen Canyon contact him regarding the trailer that was used in 2020 for the hauling of the livestock grading animals and was informed it had not been returned. After some research it was located at CLT’s shop in Montague. CEO Munson worked with Lassen Canyon and the trailer has now been returned. No public comment.
- Junior Fair Board – Lexi Hamblin and Jersie Nowdesha reported that they had a meeting in January where the new members received shirts, they reviewed the scholarship application, agreed to assist at the Farm Bureau dinner and discussed the Mother’s Day weekend events. The next meeting is February 28, 2022, at 6:30 PM. No public comment.

FRIENDS OF THE FAIR: There was no representative present and the next meeting is tomorrow, February 16, 2022. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- CEO Evaluation Committee – President Finley will get with Director Mercier to set up a meeting for the CEO Evaluation. The evaluation will be discussed with the board at the April meeting. No public comment.

- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported he has informed Brandon Bethea, Marketing Manager for Rain Rock Casino that once we receive the signed contract that it has to be submitted and approved by the Department of General Services and that could take some time. Rain Rock Casino is not signing the agreement because it states that payment begins once the contract is signed. No public comment.
- Transition Plan – CEO Munson reported that there is a meeting this Thursday with the five people at the state level that have been writing the documents for the transition. Siskiyou Golden Fairgrounds and Madera District Fairgrounds will review them, ask questions and make sure those documents work at the fairgrounds level. No public comment.

2022 FAIR (Information/Action): CEO Munson reported that all judges are in place with the exception of the rabbit and floral judge; he is awaiting a call back. He is still working on the Wonderland issue, and it was discussed that the board set the number of taps that the distributors get and the beer selection provided. This way there is no questions and takes the vendors out of the middle of the issue. No public comment.

- Rodeo Stock Contractor – CEO Munson reported that three bids were received by the deadline. The committee has discussed and would like to proceed with Camacho Livestock LLC. The bid is slightly higher, but he is not requesting hay for the stock. JJJ Rodeo Company was the low bid but the committee would like to work with a company that better supports our format and we had to purchase hay for the stock. Director Hanna made a motion, seconded by Vice President Fawaz and carried to accept the rodeo stock bid from Camacho Livestock LLC for \$8,500.

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

No public comment.

CEO REPORT (Information/Action): CEO Munson reported that he will be participating in a zoom meeting tomorrow with Good Medicine Music/Todd Newman, Danielle Lindler and Ryan Pehle to discuss the music for Mother’s Day weekend and the Saturday night of the fair. Director Hanna will be joining the zoom call. Things are moving forward with that weekend with the carving exhibit, outdoor market and the jackpot. The jackpot judge will be Kyle Vehige from Billings Missouri and we are still looking for a local judge.

- Events
 - There is a birthday party and the FOF Open House in Winema Hall before it goes back to CalFire April 1st.
- Projects
 - CEO Munson reported the Public Safety Power Shutoff project has went out to bid and the walkthrough is scheduled to be held on February 25th. No public comment.

BOARD COMMENTS:

- None


STAFF COMMENTS:

- Michelle mentioned that we are looking for an Arts & Crafts Supervisor so if they know of anyone to please have them contact her.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, March 15, 2022, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:55 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary