

10th District Agricultural Association (10th DAA)/Siskiyou Golden Fairgrounds
BOARD OF DIRECTORS MEETING
1712 Fairlane Road, Yreka California 96097
Phone: 530-842-2767 Fax: 530-842-4724 Website: www.sisqfair.com
Notice to Public: January 4, 2019

January 15, 2019 @ 5:30 PM
Fair Office – Siskiyou Golden Fairgrounds Office – Yreka CA

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 the 10th DAA district 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. 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 meetings, or in connection with other 10th DAA activities, may request assistance at the 10th DAA Fair Office, 1712 Fairlane Road, Yreka CA or by calling 530-842-2767. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at 1712 Fairlane Road and www.sisqfair.com.
For additional information, contact the 10th DAA at info@sisqfair.com or 530-842-2767.

MEETING NOTICE

The Board of Directors of the 10th DAA will be holding a regular monthly fair board meeting on the third Tuesday of each month in the Directors Room on the grounds of the 10th DAA/Siskiyou Golden Fairgrounds in Yreka, CA.

MEETING AGENDA

The agenda for the meeting is:

1. **CALL TO ORDER & AGENDA APPROVED:** President Finley.
All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered or discussed. Items listed on this agenda may be considered in any order at the discretion of the President.
2. **ROLL CALL/DIRECTORS ABSENT:**
3. **INTRODUCTION OF GUESTS AND STAFF:**
4. **PUBLIC COMMENT (for items not listed on the agenda):**
5. **FRIENDS OF THE FAIR:**
6. **CONSENT CALENDAR (Action by Board):**
 - 6.1 Approve the Minutes from the November 20, 2018 Meeting
 - 6.2 Approve Contracts for November & December
 - 6.3 Finance Report – no report due to end of the year adjustments
7. **BUSINESS REPORT & INFORMATION (Informational/Action by Board):**
 - 7.1 Officer Elections
 - 7.2 Policies Updated

7.2.1. Check Signers (if changing)

7.2.2. Credit Cards Issued

7.2.3. Delegation of Authority

7.3. Speedway & Concession Stands Contract

7.4. Kart Track & Concession Stand Contract

8. CORRESPONDENCE (Informational/Action by Board):

9. COMMITTEE REPORTS (Informational/Action by Board):

9.1. Junior Livestock Auction Committee (dark)

10. FAIR REPORT (Informational/Action by Board):

10.1 2019 Fair

11. MATTERS OF INFORMATION:

11.1 CEO Comments/Report

11.2 Board of Director Comments/Report

11.3 Staff Comments/Report

12. NEXT MEETING DATE: (February 19, 2019 @ 5:30 PM)

13. ADJOURNMENT: