

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
January 11, 2023**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:32 PM by President Finley. Meeting date was changed due to the dates of staff attending the WFA Convention.

ROLL CALL/DIRECTORS ABSENT: All directors were present. There are three (3) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO and Michelle Eiler, AGPA.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Hanna made a motion, seconded by Director Mercier and carried to accept the consent calendar which included minutes from the November 29, 2022, meeting, contracts and cash disbursements for November and December.

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 (1 st)	X			
Darrin Mercier (2 nd)	X			
3 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): Revised and final 2023 Budget was passed out. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that there is a meeting on January 19th and after receiving the payment today he believes they are close to or completely paid up from the 2022 sale. Last meeting, they worked on the local rules and this coming meeting will be focused on updating the bylaws. In regards to JLAC absorbing the funds from the Friends of the Fair, the \$325,000 has been put into a CD and 100% of the current funds in Edward Jones is to be transferred upon Attorney General approval. All agreements are signed and in place to move forward with the transaction. JLAC has discovered a past delinquency and are working on that issue, which needs to be resolved prior to Friends of the Fair going to the Attorney General to dissolve the nonprofit. No public comment.
- Junior Fair Board – CEO Munson reported that they met on January 2nd, some in person and some by zoom. They discussed the Mother’s Day weekend events, the Farm Bureau Dinner and are going to revise/update the scholarship application. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- City of Yreka Noise Study – CEO Munson reported that Juliana Lucchesi, AICP was supposed to be at the meeting to answer additional questions. The board felt there was not enough information to make a motion. No public comment.

- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported that the contract is approved by both parties and is awaiting signature by the Karuk Tribe counsel before we can sign and return to DGS. No public comment.
- Speedway Operations for 2023 – No RFPs were received by the second deadline. The 2023 contract is tabled and will only be revisited if an interested part comes forward.
- Election of Officers - Director Allen made a motion, seconded by Vice-President Fawaz and carried to keep the slate of officers the same for 2023; Jason Finley President, Brandon Fawaz Vice-President, Michelle Eiler, Secretary.

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

No public comment.

- Policies Renewed – Vice-President Fawaz made a motion, seconded by Director Hanna and carried to renew the following policies as stated:
 - Credit Card Authorization: CEO, AGPA and Senior Maintenance Worker have possession of Costco Membership cards, Costco CitiBank and DGS Cal Cards. Cal Cards have the following daily limits: CEO \$5,000, AGPA \$1,000 and Senior Maintenance \$1,000.
 - Delegation of Authority: CEO is authorized to execute Rental Agreements up to \$10,000, Standard Agreements up to \$10,000, as long as these contracts do not exceed a one-year terms, without further authorization from the Board of Directors. The AGPA is authorized, in the absence of the CEO, to execute Rental Agreements up to \$10,000, Standard Agreements up to \$10,000, as long as these contracts do not exceed a one-year term, without further authorization from the Board of Directors. In emergency situations, the CEO or AGPA, in the absence of the CEO, is authorized to execute the above-mentioned agreements up to the amount of \$20,000. All such executed agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting.
 - Board Resolution Covering Volunteers: Members of the Board of Directors of the 10th DAA/Siskiyou Golden Fairgrounds and any volunteers donating time for the Fair/Fairgrounds, will be covered by Workers' Compensation Insurance while performing their volunteer work.

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			
3 positions vacant				

No public comment.

- CEO Evaluation Committee – President Finley appointed Director Allen and himself to serve on this committee. CEO Munson will provide documents to the committee in February. No public comment.

2023 FAIR (Information/Action):

- Theme Contest – After reviewing the entries submitted the board approved “Siskiyou Nights & Carnival Lights”. The theme was slightly changed but submitted by Molly Bagley. No public comment.
- Grandstand Events – President Finley reported that he has been working on a destruction derby promotor and the monster trucks are secured. After discussion it was agreed upon that we are looking at a line up of possibly music or a Kids Day event on Thursday (which may move the Red Scarf Society Tribute Band to Wednesday); the Rodeo on Friday; Destruction Derby on Saturday with an expedition from the Monster Trucks; and the Monster Trucks on Sunday (3PM). CEO Munson will get information on cost and availability of stages from Yreka and Weed and check with the Jefferson State Stampede to see if they want to do something different. Staff will see what is at the WFA Convention and hopefully all events can be confirmed after that. No public comment.

CEO REPORT (Information/Action):

- WFA Convention – The Siskiyou Golden Fair submitted an entry for the Merrell Award and has been selected as a finalist. The video will be shown at the WFA Convention and a winner will be announced at the Industry Dinner on Wednesday night. No public comment.
- Projects – CEO Munson reported that CCA is coming up tomorrow to perform the final walk through and sign off on the PSPS project. The payment has been issued to CCA to begin the Floral Roof Project. Cal Fire has received some funds that they can use for repairs and maintenance and would like to do some projects on the fairgrounds. Some of the projects consist of restructuring the residence into a shower/laundry facility; updating and adding hot water to the Floral Building Restrooms; replacing the old shop with a prefab building for parking and storage. The projects discussed will be permanent upgrades to the facility, the board of directors will be included in the upgrade process.

BOARD COMMENTS: None

NEXT MEETING DATE: The next meeting is scheduled for Tuesday, February 21, 2023, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:54 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary