

**10<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 18, 2023**

**CALL TO ORDER:** The 10<sup>th</sup> District Agricultural Association Board of Directors meeting was called to order at 5:32 PM by President Finley.

**ROLL CALL/DIRECTORS ABSENT:** All directors were present with the exception of Director Hanna who called. There are two (2) vacant board positions.

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

**PUBLIC COMMENT:** None.

**CONSENT CALENDAR (Information/Action):** Director Allen made a motion, seconded by Director Kutzkey and carried to accept the consent calendar which included minutes from the June 20, 2023, meeting, contracts and cash disbursements for June.

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

No public comment.

**CORRESPONDENCE (Information/Action):** The letter from CDFR regarding the Bagley Keene Exemption Sunset Date – June 30, 2023 was reviewed.

**COMMITTEE REPORTS (Informational/Action):**

- Junior Livestock Auction Committee – Director Mercier reported it is crunch time for the committee. There was a change in the steers and where they were being processed and there will only be the local three businesses offering to do cut and wrap: Siskiyou Distributing, Shasta Valley Meats and 5 Mary’s. The next meeting is this Thursday which is the mandatory meeting for exhibitors to sign up for auction duties. No public comment.
- Junior Fair Board – CEO Munson reported that they will be doing the Stick Horse Rodeo and helping in various areas during the fair. It was decided that they will each get 2 general admission tickets to their choice of event for all their participation. They are also still looking into traveling to another fair; it did not get organized prior to our fair. No public comment.

**BUSINESS REPORT & INFORMATION (Information/Action):**

2024 Speedway Operations – President Finley will be meeting with an interested individual from Medford tomorrow at 4:00 PM at the fairgrounds. He will report the discussions at the next meeting. No public comment.

**2023 FAIR REPORT (Information/Action):**

CEO Munson handed out and reviewed the schedule for the directors as well as highlights of the fair. Assignments were made for the weigh in day of all species. The promoter of the Monster Trucks event will have 4-5 trucks to be placed around town on Saturday. No public comment.

**CEO REPORT (Information/Action):** CEO Munson reported that Cal-Ore has received the last of the broadband equipment and should be here this week to finish the installation. Other than getting ready for fair, there are a few more Wednesdays with the Farmers Market.

**BOARD COMMENTS:**

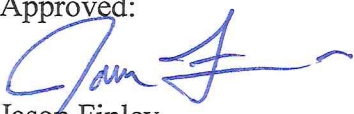
- Director Allen said that her daughter and LeeAnn McDonald went to visit the Linn County Fair in Oregon and were mortified. They realized just how spoiled we are with our great fair. LeeAnn was very proud and wrote Cliff a nice email.
- Director Burrone is looking forward to the fair.
- Director Kutzkey is looking forward to it as well and when she first moved up here, she got her kids involved right away. It is fun to be a part of it.
- Director Mercier said that the status with the Friends of the Fair is slowing winding down.

**NEXT MEETING DATE:** The next meeting is scheduled for Tuesday, August 15, 2023, at 5:30 PM. Director Mercier made a motion, seconded by Vice-President Fawaz and carried to reschedule the meeting to Tuesday, August 22, 2023 at 5:30 PM.

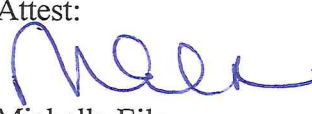
Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz (2 <sup>nd</sup> )	X			
Jason Finley	X			
Judd Hanna				Absent
Chris Kutzkey	X			
Darrin Mercier (1 <sup>st</sup> )	X			
2 positions vacant				

**ADJOURNMENT:** Meeting was adjourned at 6:17 PM.

Approved:

  
Jason Finley  
President

Attest:

  
Michelle Eiler  
Secretary