

**10<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 15, 2021**

**CALL TO ORDER:** The 10<sup>th</sup> District Agricultural Association Board of Directors meeting was called to order at 6:30 PM by President Finley.

**ROLL CALL/DIRECTORS ABSENT:** President Finley, Vice President Fawaz, Director Hanna, Director Mercier and Director Salters were present. There are four (4) vacant board positions.

**INTRODUCTION OF GUESTS AND STAFF:** Also, present were Cliff Munson, CEO; and Cheryl Scruggs, Friends of the Fair member.

**PUBLIC COMMENT:** None.

**CONSENT CALENDAR (Action by Board):** Director Salters made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the May 25, 2021, meeting, contracts and cash disbursements for May.

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

No public comment.

**CORRESPONDENCE (Information/Action):** Included in the board packet is a letter received in May 2021 that was originally sent in December 2016 regarding Insurance for DAA's. No public comment.

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

- Junior Livestock Auction Committee – Director Mercier reported that the JLAC meeting was before the last board meeting and new information was reported in May – the June meeting will be held on Thursday June 17 @ 7:00pm. No public comment.
- Junior Fair Board – No report. No public comment.

**FRIENDS OF THE FAIR:** Cheryl Scruggs, reported that they are nearing the end of the Winema Hall Project and are excited about fair. The FOF will meet tomorrow night at 5:30 at Deb's Window Coverings. No public comment.

**BUSINESS REPORT & INFORMATION (Action by Board):**

- Billboard Proposal – CEO Munson reported that the agreed upon terms of the long-term lease have been sent to Christine Vana at CDFFA Legal and a contract is in the making. No public comment.
- Office of State Fire Marshall – CEO Munson has sent a letter in response to the regulation notice of proposed amendments to California Code of Regulations, Title 19, Division 1, Chapter 1, related to Special Event Permits. A hearing has been scheduled for June 23 in Sacramento and CEO Munson will be in attendance. No public comment.
- Transition Plan – CEO Munson reported that he will be on the JPA call that is each Wednesday @ 3:00pm and hopes to have a better understanding of the process. He will report out by email any information to share. Director Salters made a motion, seconded by Director Mercier and carried to

install the following officers to the Siskiyou Golden Fairground Inc.– CEO Cliff Munson, CFO Michelle Eiler, Secretary Brandon Fawaz.

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

**2021 FAIR (Information/Action):** CEO Munson reported that it continues to be a challenge to get the 2021 fair details completed with the late start continuing unknowns. We are still searching for a couple of judges and working on partnerships. Director Mercier mentioned an activity he has seen on You Tube – bubble ball bull fighting, CEO Munson said he would check it out and see about insurance. Directors Finley and Fawaz would like to reinstate the partner’s BBQ for 2021. No public comment.

**CEO REPORT (Information/Action):**

- Events
  - Calendar of Events – CEO Munson went over the calendar in the board packet and highlighted the Father’s Day Car Show June 20 and the Farmers Market on Wednesdays. No Public Comment
- Projects
  - Winema Hall HVAC System/SB 5 Project – President Finley announced that he was signing the final check for the Winema Hall Project for \$116,000.00 to finish the project. CEO Munson stated that we will be invoicing for reimbursement ASAP. No public comment.

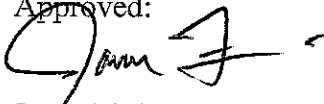
**MATTERS OF INFORMATION:**

- CEO Comments – The Governor’s Budget was signed today and still included the 200 million that was explained at the May meeting.
- Board of Directors Comments –
  - Director Salters – Is expecting a great fair – knows it has been stressful with so much unknown.
  - Director Hanna – mentioned that he too would like a partner recognition BBQ.
- Items Proposed for Next Board Meeting – None at this time.

**NEXT MEETING DATE:** The meeting is scheduled for Tuesday, July 20, 2021, at 6:30 PM.

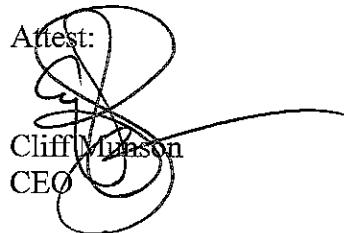
**ADJOURNMENT:** Meeting was adjourned at 7:14 PM.

Approved:



Jason Finley  
President

Attest:



Cliff Munson  
CEO